**EASTERN SHORE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

April 3rd, 2023, 1:00 PM

Meeting Location: Accomack County Airport, 29194 Parkway, Melfa, VA

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes of March 1st, 2023 – at a later date.
4. Old Business
   1. Discuss the moving costs and plans --
   2. Entertain a motion and vote to go into closed session to discuss property and contract issues.
5. Reconvene in an open meeting and take a recorded vote certifying that to the best of each member’s knowledge, only business matters as exempt were discussed in a closed meeting (Chair Holland)
6. New Business -- Open
7. Additional Comments
8. Next Meeting – To be determined.
9. Adjournment