**EASTERN SHORE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**April 11, 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 1, 2023 and Minutes of April 3, 2023 (call meeting)
4. Financial Report (Director)
5. Library Director’s System Report (Director verbal)
6. Old Business   
   Discussion of Draft Lease and Items of Concern  
   Chair Asks Board to Entertain a Motion to go into Closed Session to Discuss *property and contract issues regarding the new building per 2.2-3705.1(8) cost estimates of real property…subject to a proposed purchase, sale, or lease; and 2.2-3705.1(12) Contracts…regarding the negotiation and award of a specific contract.*
7. Chair Entertains a Motion to Reconvene in Open Session and Poll Members
8. New Business
9. Additional Comments
10. Next Meeting: TBA
11. Adjournment