**EASTERN SHORE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**May 9, 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 April 11, 2023
4. Finance Committee (Holland, Davenport, Bloxom)
5. Financial Report (Justis)
6. Branch and Friend’s Reports  
   a. Cape Charles Memorial Library (included in System Report)  
   b. Chincoteague Island Library (included in System Report)  
   c. Northampton Free Library (included in System Report)  
   d. ESPL Friend’s Report (Rochester)
7. Library Director’s System Report (Justis)
8. Personnel Committee (Pittman)
9. ESPL Foundation (Davenport)
10. Old Business
    1. Update on Issues Related to Tenancy and Move (Davenport)
    2. Update on Dates Available with Bates Moving (Justis)
11. New Business  
     a. Discussion Regarding Possible Part-time Security Guards for ESRL  
     b. Discussion Regarding Search for Bonded Cleaning Service for ESRL  
     c. Discussion Regarding Need to Review Staffing and Overall Plans for CIL
12. Additional Comments
13. Next Meeting: Tuesday, June 13, 2023 at 1 pm, Accomack County Airport.
14. Adjournment