**EASTERN SHORE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**June 13, 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 May 9, 2023
4. Finance Committee (Holland, Davenport, Bloxom)
5. Financial Report (Wisor)
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 (Wisor)
8. Personnel Committee (Pittman)
9. ESPL Foundation (Davenport)
10. Old Business
	1. Go into closed session to discuss contractual agreement
	2. Report from Chincoteague Committee
11. New Business
 a. Authorize Miranda Wisor as an approved signer for Warrant Registers and

 Invoices
 b. Authorize Miranda Wisor to apply for a business credit card account for ESPL

1. Additional Comments
2. Next Meeting: Tuesday, July 11, 2023 at 1 pm, Accomack County Airport.
3. Adjournment