

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

July 11, 2023, 1:00 PM

Meeting Location: ESPL Regional Library and Heritage Center, 24313 Bennett St., Parksley,
VA.

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes of June 13, 2023 and June 20, 2023
4. Old Business
 - a. Library System name update
5. Finance Committee (Holland, Bloxom)
6. Financial Report (Wisor)
7. 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)
8. Library Director's System Report (Wisor)
9. New Business
 - a. Establish nomination committee for a Vice Chair appointee
 - b. Corner stone instillation (Pote)
 - c. 1st Reading: Meeting Room Use Policy
10. Personnel Committee (Rose-Jensen)
11. ESPL Foundation (Holland)
12. Additional Comments
13. Next Meeting: Tuesday, August 8, 2023 at 1 pm, ESPL Regional Library and Heritage Center, 24313 Bennett St., Parksley, VA.
14. Adjournment