

# **EASTERN SHORE PUBLIC LIBRARY**

## **BOARD OF TRUSTEES**

**April 9, 2024, 1:00PM**

Meeting Location: Eastern Shore of Virginia Regional Library & Heritage Center  
24313 Bennett St., Parksley, VA

### **Agenda**

1. Call to Order
2. Public Comments
3. Approval of Minutes of March 12, 2024
4. Old Business
  - a. Second Reading: ESPL Employee Policy Manual
  - b. Update from ESPL Director Search Committee
5. Finance Committee (Mason)
6. Financial Report (Pote)
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
8. Library Director's System Report (Pote)
9. New Business
10. Personnel Committee (Rose-Jensen)
11. ESPL Foundation (Custis)
12. Additional Comments
13. Next Meeting: Tuesday, May 14, 2024, at 1:00p.m. at Eastern Shore of Virginia Regional Library & Heritage Center, 24313 Bennett St., Parksley, VA
14. Adjournment