

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

December 12, 2023, 1:00 PM

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 November 14, 2023
4. Old Business
 - a. 2nd Reading: ESPL Holidays Observed (Section 4.11 of Employee Policy Manual)
 - b. 2nd Reading: ESPL Dress Code (Appendix B of Employee Policy Manual)
5. Finance Committee (Mason)
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
8. Library Director's System Report (Wisor)
9. New Business
 - a. 1st Reading: ESPL Bylaws
 - b. 1st Reading: Reconsideration Policy
10. Personnel Committee (Rose-Jensen)
11. ESPL Foundation (Custis)
12. Additional Comments
13. Next Meeting: Tuesday, January 9, 2024 at 1 pm, Eastern Shore of Virginia Regional Library & Heritage Center 24313 Bennett St., Parksley, VA
14. Adjournment