

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

February 13, 2024, 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 January 9, 2024
4. Old Business
5. Go Into Closed Session
 - a. Personnel
6. Finance Committee (Mason)
7. Financial Report (Wisor)
8. 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
9. Library Director's System Report (Wisor)
10. New Business
 - a. Reagan Thalacker from the Library of Virginia
 - b. E-Rate Proposal Evaluation
 - c. Katherine Grier, President of the ESPL Foundation introduction
11. Personnel Committee (Rose-Jensen)
12. ESPL Foundation (Custis)
13. Additional Comments
14. Next Meeting: Tuesday, March 12, 2024 at 7:00 p.m. at Cape Charles Memorial Library,
201 Mason Avenue, Cape Charles, Virginia
15. Adjournment