

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

June 11, 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 May 14, 2024
4. Old Business
5. Go Into Closed Session
 - a. Personnel
6. Finance Committee (Mason)
7. Financial Report (Pote)
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 (Pote)
10. New Business
 - a. Report of the Nominating Committee
 - b. Meeting Schedule FY2025
11. Personnel Committee (Rose-Jensen)
12. ESPL Foundation (Custis)
13. Additional Comments
14. Next Meeting: Tuesday, July 9, 2024, at 1:00p.m. at Eastern Shore of Virginia Regional Library & Heritage Center, 24313 Bennett St., Parksley, VA – Pending approval of schedule
15. Adjournment