

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

March 12, 2024, 7:00 PM

Meeting Location: Cape Charles Memorial Library, 201 Mason Avenue, Cape Charles, Virginia

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes of February 13, 2024
4. Old Business
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. First Reading: ESPL Employee Policy Manual
 - b. Update from ESPL Director Search Committee
10. Personnel Committee (Rose-Jensen)
11. ESPL Foundation (Custis)
12. Additional Comments
13. Next Meeting: Tuesday, April 9, 2024 at 1:00p.m. at Eastern Shore of Virginia Regional Library & Heritage Center 24313 Bennett St., Parksley, VA
14. Adjournment