

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

May 14, 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 April 09, 2024
4. Old Business
 - a. Update from ESPL Director Search Committee
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
11. Personnel Committee (Rose-Jensen)
12. ESPL Foundation (Custis)
13. Additional Comments
14. Next Meeting: Tuesday, June 11, 2024, at 1:00p.m. at Eastern Shore of Virginia Regional Library & Heritage Center, 24313 Bennett St., Parksley, VA
15. Adjournment