

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

October 10, 2023, 6:00 PM

Meeting Location: Northampton Free Library, 7745 Seaside Road, Nassawadox, VA.

Agenda

1. Call to Order
2. Public Comments
3. Approval of Minutes of September 12, 2023
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 (Rochester)
8. Library Director's System Report (Wisor)
9. New Business
 - a. Amendment to 2023 Closings and Paid Holidays
 - b. 2024 Closings and Paid Holidays
 - c. 1st Reading: Update of Collection Development Policy
 - d. Resolution of Appreciation – Friends of the Eastern Shore Public Library
 - e. Resolution of Appreciation – Friends of the Northampton Free Library
 - f. Closed Session to discuss personnel matters involving specific individuals as permitted by Virginia Code Section 2.2-371(A)(1)
 - g. Northampton250 Local Commission
10. Personnel Committee (Rose-Jensen)
11. ESPL Foundation (Custis)
12. Additional Comments
13. Next Meeting: Tuesday, November 14, 2023 at 1 pm, ESPL Regional Library and Heritage Center, 24313 Bennett St., Parksley, VA.
14. Adjournment