

**EASTERN SHORE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**August 8, 2023, 1:00 PM**

Meeting Location: ESPL Regional Library and Heritage Center, 24313 Bennett St., Parksley,  
VA.

**Agenda**

1. Call to Order
2. Public Comments
3. Approval of Minutes of July 11, 2023
4. Old Business
  - a. 2<sup>nd</sup> Reading: Meeting Room Use Policy
5. Finance Committee (Mason)
6. Financial Report (Wisor)
7. Nominating Committee (Poyer)
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 (Rochester)
9. Library Director's System Report (Wisor)
10. New Business
  - a. Consider naming applications
  - b. Approve housekeeping contract for Parksley location
  - c. Approve meeting locations for FY2024
  - d. Reserve Fund Consideration
11. Personnel Committee (Rose-Jensen)
12. ESPL Foundation (Holland)
13. Additional Comments
14. Next Meeting: Tuesday, September 12, 2023 at 1 pm, ESV Regional Library and Heritage Center, 24313 Bennett St., Parksley, VA.
15. Adjournment