

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

September 12, 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 August 8, 2023
4. Old Business
 - a. Reserve Fund Update
 - b. Correction: Board of Trustees Meetings Calendar
5. Finance Committee (Mason)
6. Financial Report (Wisor)
 - a. Approve updated FY2023-2024 Budget
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. Policy Handbook Revision Notice
10. Personnel Committee (Rose-Jensen)
11. ESPL Foundation (Custis)
12. Continuing Education
 - a. Presentation by Reagan Thalacker, Library of Virginia
13. Additional Comments
14. Next Meeting: Tuesday, October 10, 2023 at 6 pm, Northampton Free Library, 7745 Seaside Road, Nassawadox, VA.
15. Adjournment