

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

April 08, 2025, 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 March 11, 2025
4. Old Business
 - a. Heritage Center Mission Statement and Collection Development Policy – 2nd reading
5. Financial Report (Pote)
6. Director's Report (Pote)
7. Committee Reports
 - a. Finance Committee (Chesser)
 - b. Personnel Committee (Rose-Jensen)
 - c. Trustee Training Committee (Holland)
 - d. Facilities Committee (Poyer)
8. Branch and Friends' 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 Friends' Report (Baird)
9. ESPL Foundation (Custis)
10. New Business
 - a. Annual Review of Director
11. Additional Comments
12. Next Meeting: Tuesday, May 13, 2025, at 1:00p.m. at Easter Shore of Virginia Regional Library & Heritage Center, 24313 Bennett Street, Parksley, VA 23421
13. Adjournment