

**EASTERN SHORE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**December 10, 2024, 5:00PM**

Meeting Location:

Chincoteague Island Library, 4077 Main St, Chincoteague, VA 23336

**Agenda**

1. Call to Order
2. Public Comments
3. Approval of Minutes of November 12, 2024
4. Old Business
5. Financial Report (Pote)
6. Library Director's System 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
9. New Business
10. ESPL Foundation (Custis)
11. Additional Comments
12. Next Meeting: Tuesday, January 14, @ 1:00p.m. at Eastern Shore of Virginia Regional Library & Heritage Center, 24313 Bennett St., Parksley, VA
13. Adjournment