

# **EASTERN SHORE PUBLIC LIBRARY**

## **BOARD OF TRUSTEES**

**June 10, 2025, 1:00PM**

Meeting Location: Eastern Shore of Virginia Regional Library & Heritage Center  
24313 Bennett St., Parksley, VA

### **Agenda**

1. Call to Order
2. Approval of Consent Agenda
3. Public Comments
4. Approval of Minutes of May 13, 2025
5. Old Business
6. Financial Report (Pote)
7. Director's Report (Pote)
8. Committee Reports
  - a. Finance Committee (Chesser)
  - b. Personnel Committee (Rose-Jensen)
  - c. Trustee Training Committee (Holland)
  - d. Facilities Committee (Poyer)
9. 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)
10. ESPL Foundation (Custis)
11. New Business
  - a. FY2026 Operating Budget (Pote)
  - b. Officer Elections (Nominating Committee)
  - c. FY2026 Meeting Schedule (Pote)
  - d. CLOSED SESSION pursuant to VA Code § 2.2-3711.1 – Personnel
12. Additional Comments
13. Next Meeting [if approved during 11d]: Tuesday, July 08, 2025, at 1:00p.m. at Eastern Shore of Virginia Regional Library & Heritage Center, 24313 Bennett Street, Parksley, VA 23421
14. Adjournment