

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

March 11, 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 February 27, 2025
4. Old Business
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
9. New Business
 - a. Heritage Center Mission Statement and Collection Development Policy – 1st reading
10. ESPL Foundation (Custis)
11. Additional Comments
12. Next Meeting: Tuesday, April 8, 2025, at 1:00p.m. at Easter Shore of Virginia Regional Library & Heritage Center, 24313 Bennett Street, Parksley, VA 23421
13. Adjournment