

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

November 12, 2024, 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 October 15, 2024
4. Old Business
5. Trustee Training w/ Library of Virginia
6. Financial Report (Pote)
7. Library Director's System 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
10. New Business
11. ESPL Foundation (Custis)
12. Additional Comments
13. Next Meeting: Tuesday, December 10, 2024, at 5:00p.m. at Chincoteague Island Library,
4077 Main St, Chincoteague, VA 23336
14. Adjournment