

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

January 14, 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 December 10, 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, February 11, @ 1:00p.m. at Eastern Shore of Virginia Regional Library & Heritage Center, 24313 Bennett St., Parksley, VA
13. Adjournment