

**EASTERN SHORE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**October 15, 2024, 6:00PM**

Meeting Location: Northampton Free Library  
7745 Seaside Rd., Nassawadox, VA 23413

**Agenda**

1. Call to Order
2. Public Comments
3. Approval of Minutes of September 17, 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, November 12, 2024, at 1:00p.m. at Eastern Shore Regional Library & Heritage Center, 23413 Bennett Street, Parksley, VA 23421
13. Adjournment