

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

August 13, 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 July 9, 2024
4. Old Business
 - a. Staff COLA increases
 - b. Facilities Committee report (Poyer)
5. Finance Committee
6. Financial Report (Pote)
7. Branch and Friend's 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 Friend's Report
8. Library Director's System Report (Pote)
9. New Business
 - a. Approval of new Trustees roster
 - b. Vice Chair Nomination (Nominating Committee)
 - c. MakerSpace Policy – 1st Reading
 - d. New Donor Bench
 - e. Founding donors recognition (Russell)
 - f. Gary Heintzelman Board service recognition
10. Personnel Committee (Rose-Jensen)
11. ESPL Foundation (Custis)
12. Additional Comments
13. Next Meeting: Tuesday, September 10, 2024, at 1:00p.m. at Eastern Shore of Virginia Regional Library & Heritage Center, 24313 Bennett St., Parksley, VA
14. Adjournment