

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

July 9, 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 June 11, 2024
4. Old Business
5. Finance Committee (Mason)
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 Trustees Roster
 - b. Facilities Committee report (Poyer)
 - c. NFL prospective Phase II report (Poyer)
 - d. FY25 Budget
10. Personnel Committee (Rose-Jensen)
11. ESPL Foundation (Custis)
12. Additional Comments
13. Next Meeting: Tuesday, August 13, 2024, at 1:00p.m. at Eastern Shore of Virginia Regional Library & Heritage Center, 24313 Bennett St., Parksley, VA
14. Adjournment