

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

September 17, 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 August 13, 2024
4. Old Business
 - a. Facilities Committee report (Poyer)
 - b. MakerSpace Policy – 2nd reading
5. Finance Committee
6. Financial Report (Pote)
7. 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
8. Library Director's System Report (Pote)
9. New Business
 - a. Founding donors' recognition (Russell)
 - b. Trustee Training Committee Report (Holand/Justis)
10. Personnel Committee (Rose-Jensen)
11. ESPL Foundation (Custis)
12. Additional Comments
13. Next Meeting: Tuesday, October 8, 2024, at 6:00p.m. at Northampton Free Library, 7745 Seaside Rd., Nassawadox, VA 24313
14. Adjournment