

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

February 11, 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 January 14, 2025
4. Trustee Training w/ Library of Virginia
5. Old Business
 - a. CIL Staffing Request (Teague)
6. Financial Report (Pote)
7. Director's Report (Pote)
8. Committee Reports
 - a. Finance Committee (Chesser)
 - b. Personnel Committee (Rose-Jensen)
 - c. Trustee Training Committee (Holland)
 - d. Facilities Committee (Rogers/Holland)
9. 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
10. New Business
11. ESPL Foundation (Custis)
12. Additional Comments
13. Next Meeting: Tuesday, March 11, 2025, at 7:00p.m. at Cape Charles Memorial Library, 201
Mason Ave., Cape Charles, VA 23310
14. Adjournment