

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

December 09, 2025, 1:00PM

Meeting Location: Eastern Shore Regional Library & Heritage Center
24313 Bennet St., Parksley, VA 23421

Agenda

1. Call to Order
2. Approval of Consent Agenda
3. Public Comments
4. Approval of Minutes of November 12, 2025
5. Old Business
6. Financial Report (Pote)
7. Director's Report (Pote)
8. Committee Reports
 - a. Finance Committee (Chesser)
 - b. Personnel Committee (Miles)
 - c. Trustee Training Committee (Holland)
 - d. Facilities Committee (Poyer)
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 (Baird)
10. ESPL Foundation (Poyer)
11. New Business
12. Additional Comments
13. Next Meeting: Tuesday, January 13, 2026, at 6:00PM at Northampton Free Library, 7745 Seaside Road, Nassawadox, VA, 23413
14. Adjournment