

**EASTERN SHORE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**September 09, 2025, 1:00PM**

Meeting Location: Eastern Shore of Virginia Regional Library & Heritage Center  
24313 Bennett St., Parksley, VA

**Agenda**

1. Call to Order
2. Approval of Consent Agenda
3. Public Comments
4. Approval of Minutes of August 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
  - a. FY26 Operating Budget – 2<sup>nd</sup> Revision
12. Additional Comments
13. Next Meeting: Tuesday, October 14, 2025, at 7:00p.m. at Cape Charles Memorial Library,  
201 Mason Ave., Cape Charles, VA 23310
14. Adjournment