

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

August 12, 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 July 08, 2025
5. Old Business
 - a. Revised FY26 Operating Budget
 - b. NFL Renovation Process
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 (Custis)
11. New Business
 - a. Non-resident borrowing
12. Additional Comments
13. Next Meeting: Tuesday, September 09, 2025, at 1:00p.m. at Eastern Shore of Virginia Regional Library & Heritage Center, 24313 Bennett Street, Parksley, VA 23421
14. Adjournment