

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

October 14, 2025, 7:00PM

Meeting Location: Cape Charles Memorial Library, 201 Mason Ave.
Cape Charles, VA 23310

Agenda

1. Call to Order
2. Approval of Consent Agenda
3. Public Comments
4. Approval of Minutes of September 09, 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 Trustees Roster
12. Additional Comments
13. Next Meeting: Wednesday, November 12, 2025, at 1:00p.m. at Eastern Shore Regional Library & Heritage Center, 24313 Bennet St., Parksley, VA 23421
14. Adjournment