

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

January 13, 2026, 6:00PM

Meeting Location: Northampton Free Library
7745 Seaside Road, Nassawadox, VA 23413

Agenda

1. Call to Order
2. Approval of Consent Agenda
3. Public Comments
4. Approval of Minutes of December 09, 2025
5. Old Business
 - a. Director's Annual Review 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 (Poyer)
11. New Business
 - a. County of Accomack Conflict of Interest Submission - February 2
12. Additional Comments
13. Next Meeting: Tuesday, February 10, 2026, at 1:00PM at Eastern Shore Regional Library & Heritage Center, 24313 Bennett Street, Parksley, VA 23412
14. Adjournment