

EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

Tuesday, October 13, 2026 @ 5:15PM

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 08, 2026
5. Old Business
 - a. Accomack-Northampton History Award
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 (Russell)
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, November 10, 2026, at the Eastern Shore Regional Library & Heritage Center, 24313 Bennett Street, Parksley, VA 23412
14. Adjournment