EASTERN SHORE PUBLIC LIBRARY

BOARD OF TRUSTEES

Tuesday, November 10, 2026 @ 1:00PM

Meeting Location: Eastern Shore Regional Library & Heritage Center, 24313 Bennett Street, Parksley, VA 23412

Agenda

1. Call to Order
2. Approval of Consent Agenda
3. Public Comments
4. Approval of Minutes of October 13, 2026
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 (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, December 08, 2026, at 1:00PM, at the Eastern Shore Regional Library & Heritage Center, 24313 Bennett Street, Parksley, VA 23412
14. Adjournment