

**Agenda for  
Library Board of Trustees Meeting  
Cape Charles Memorial Library  
Tuesday, February 13, 2024  
5:00 p.m.**

Call to Order

Establishment of a quorum

Review and acceptance of the agenda

Matters from the public (Three Minute Time Limit, Please)

Approving the January Minutes

Library Manager's Report

Old/Unfinished Business

- Town Wide Read:
  - Publicity
  - Theater and Concessions
  - Use of image
  - What have I forgotten?
- 2023 Library Report at Town Council Meeting - Review the slide show
- Social Gathering with the Friends

New Business

- Next policy update - Computer and Internet Policy?
- ESPL Board Meeting at CCML March 12, 7pm

March Refreshments

Action Items

Adjournment

Please inform the Chairperson if you cannot make this meeting: richburger530@gmail.com