

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
Wednesday, March 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 February Minutes

Library Manager's Report

Old/Unfinished Business

- Town Wide Read:
 - Ongoing Publicity
 - Theater update
 - What have I forgotten?

New Business

- Next policy update selection
- Reminder - ESPL Board Meeting at CCML March 12, 7pm

April Refreshments

Action Items

Adjournment

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