

Joint Meeting
Cape Charles Memorial Library Board of Trustees and
Friends of the Cape Charles Memorial Library
(and pot luck supper)
Wednesday September 11, 2024
5 PM
550 Madison Avenue
Cape Charles

The mission of the Cape Charles Library Board is to support the library's mission with actions that provide and promote encouragement, empowerment, education and advocacy.

- Support through: volunteerism, tech resources, responding to communication needs, and identifying funding resources
- Encouragement through: community use and education on library value and services
- Empower through: patrons through use of all facilities and offering, equal access and through validation of town cultures
- Advocacy through: serving as spokesperson for library, as embodiment of library patrons

Call to Order

Establishment of a quorum

Review and acceptance of the agenda

Matters from the public (3-minute time limit)

Approving the August minutes

Library Manager's Report

Old/Unfinished Business

- Interlibrary Loan Policy & Registration Policy – vote

New Business

- Andrew Follmer's Resignation
- Board Liaison Assignments
- New book drop bin – discussion item

Action Items

Adjournment

Kindly advise Chairperson if you cannot attend this meeting: cfox70964@gmail.com