

Agenda
Library Board of Trustees Meeting
Cape Charles Memorial Library
Wednesday, January 8, 2025

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 December minutes

Library Manager's Report

Old/Unfinished Business

- Festive Friday Wrap Up
- Town Wide Read Planning

New Business

- CCML/ESPL Agreement
- Chris Bannon Memorial
- Board Liaison Reports

Action Items

Adjournment

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