

**Agenda**  
**Library Board of Trustees Meeting**  
**Cape Charles Memorial Library**  
**Wednesday, March 12, 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 February minutes

Library Manager's Report

Old/Unfinished Business

- Library Services Agreement, ESPL CCML
- Town Wide Read
- Chris Bannon Memorial

New Business

- National Library Week April 6 to 12
- Board Liaison Reports

Action Items

Adjournment

Kindly advise Chairperson if you cannot attend this meeting: [cfox70964@gmail.com](mailto:cfox70964@gmail.com)