

The East Hampton Library
Board of Managers
Meeting Agenda
March 19, 2021

Executive Session to discuss a personnel matter

1. Approval of Minutes: Ellen
2. Chairperson Report – Sheila
3. Presidents Report – Sara
 - a. Board Member Training
 - b. Nominating Committee
4. Treasurers Report – Jenny
 - a. Financials
 - b. Warrant
 - c. Pension Plan Report
5. Book Sale Report – Gail, Debbie
6. Children’s Courtyard Report – Chip/Dennis
7. Directors Report
 - a. Personnel Report
 - b. Sunday Hours
 - c. New Policies
 - d. Annual Report
 - e. Board/Staff Survey
8. Adjournment