

The East Hampton Library
Board of Managers
Meeting Agenda
June 18, 2021

1. Approval of Minutes: Ellen
2. Chairperson Report – Sheila
 - a. Plaque for Children’s Addition
 - b. Authors Night
3. Presidents Report – Sara
 - a. New Board Committee assignments
4. Treasurers Report – Rick
 - a. Financials
 - b. Warrant
5. Book Sale Report – Gail, Debbie
6. Directors Report
 - a. Personnel Report
 - b. 2022 Budget
 - c. Mask rules and Library programs
 - d. LTV Archive Project
 - e. Courtyard/Children’s Garden Project
 - f. Main St./Buell Lane intersection projec
7. Adjournment