

The East Hampton Library  
Board of Managers  
Meeting Agenda  
August 27, 2021

1. Approval of Minutes - Ellen
2. Chairperson Report – Sheila
  - a. Authors Night
3. Presidents Report – Sara
4. Treasurers Report – Rick
  - a. Financials
  - b. Warrant
5. Investments Discussion – Ken
6. Book Sale Report – Gail, Debbie
7. Directors Report
  - a. Personnel Report
  - b. Budget Resolutions
  - c. Covid Rules update
  - d. Courtyard/Children’s Garden Project
8. Adjournment