

The East Hampton Library  
Board of Managers  
Meeting Agenda  
September 17, 2021

1. Approval of Minutes: Ellen
2. Chairperson Report – Sheila
3. Presidents Report – Sara
4. Treasurers Report – Rick or Amber
  - a. Financials
  - b. Warrant
5. Finance Committee
6. Book Sale Report – Gail, Debbie
7. Directors Report
  - a. Executive Session to discuss a Personnel matter
  - b. Personnel Report
  - c. Courtyard/Children’s Garden Project
  - d. Hero Act
  - e. Digital Long Island Collection
8. Adjournment