

The East Hampton Library  
Board of Managers  
Meeting Agenda  
October 15, 2021

1. Approval of Minutes: Ellen
2. Chairperson Report – Sheila
3. Presidents Report – Sara
4. Treasurers Report – Rick
  - a. Financials
  - b. Warrant
5. Book Sale Report – Gail, Debbie
6. Film & Video Vault – Anne, Brooke
7. Directors Report
  - a. Investments
  - b. Personnel Report
  - c. Covid Policy update
  - d. Courtyard/Children’s Garden Project
  - e. Digital Long Island Collection
8. Adjournment