

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

1. Approval of Minutes: Ellen
2. Chairperson Report – Sheila
 - a. Staff Bonus
3. Presidents Report – Sara
4. Treasurers Report – Rick or Patti
 - a. Financials
 - b. Warrant
5. Personnel Committee Report – Charlie
6. Book Sale Report – Gail, Debbie
7. ReelVideo Archive Project – Anne, Brooke
8. Directors Report
 - a. Personnel Report
 - b. Year End Appeal/Feathr ads
 - c. Digital Long Island Collection
9. Adjournment