

The East Hampton Library  
Board of Managers  
Meeting Agenda  
September 16, 2022

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
  - a. Authors Night
3. Presidents Report - Sara
  - a. Tom Twomey Series
4. Treasurers Report – Rick
  - a. Financials
  - b. Warrant
5. Book Sale Report – Gail, Debbie
6. Reel Video Project: LTV Archive – Anne
7. Long Range Planning Committee - Brooke
8. Directors Report
  - a. Personnel Report
  - b. Haunted Library
  - c. Appropriate Dress Policy
  - d. Budget Vote
9. Adjournment