

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

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
3. Presidents Report - Sara
4. Treasurers Report – Jim
 - a. Financials
 - b. Warrant
5. Long Range Planning Committee - Brooke
6. Reel Video Project: LTV Archive – Anne
7. Book Sale Report – Gail, Debbie
8. Directors Report
 - a. Personnel Report
 - b. Staff changes
 - c. Equipment Discards
 - d. Art Barge
9. Adjournment