

The East Hampton Library  
Board of Managers  
Meeting Agenda  
January 22, 2021

Executive Session to discuss a personnel matter

1. Approval of Minutes: Ellen
2. Chairperson Report – Sheila
3. Presidents Report – Sara
  - a. Board Member Training
4. Treasurers Report – Jenny
  - a. Financials
  - b. Warrant
5. Book Sale Report – Gail, Debbie
6. Children’s Courtyard Report – Chip/Dennis
7. Directors Report
  - a. Sick Leave Policy
  - b. Digital Long Island System Software
  - c. Covid updates
  - d. Enhanced Social Distancing Rules
8. Adjournment