

The East Hampton Library  
Board of Managers  
Meeting Agenda  
May 21, 2021

1. Approval of Minutes: Ellen
2. Chairperson Report – Sheila
  - a. Presentation from Al Coster from Baldessari & Coster,LLP - our independent auditor.
  - b. Authors Night
  - c. Monthly Donors
  - d. Updated By-laws
3. Presidents Report – Sara
  - a. Nominating Committee Report
  - b. Annual Meeting
4. Treasurers Report – Patti
  - a. Financials
  - b. Warrant
5. Book Sale Report – Gail, Debbie
6. Directors Report
  - a. Personnel Report
  - b. Scholarship Committee
  - c. Courtyard/Children’s Garden Project
  - d. Increased seating and computers
  - e. Seed Library
7. Adjournment