

The East Hampton Library
Board of Managers
Meeting Agenda
March 18, 2022

1. Approval of Minutes: Ellen
2. Chairperson Report – Sheila
3. Treasurers Report – Rick
 - a. Financials
 - b. Warrant
4. Book Sale Report – Gail, Debbie
5. Directors Report
 - a. 2021 New York State Annual Report
 - b. Edwards Lane repair
 - c. Authors Night/Free Children’s Fair
 - d. Covid Update
 - e. Covid Hamptons – Pandemic Video Memory Project
 - f. Reel Video Archive Project
 - g. Digital Long Island Collection
6. Adjournment