

The East Hampton Library
Board of Managers
Meeting Agenda
November 17, 2023

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
 - a. Staff/Board Holiday Party
 - b. Staff Holiday Bonus
 - c. 2024 Staff Increase
 - d. YA Room Project
3. Presidents Report – Brooke
 - a. Long Range Plan
4. Treasurers Report – Jim
 - a. Financials
 - b. Warrant
5. Reel Video Project: LTV Archive – Anne/Brooke
6. Book Sale Report – Gail, Debbie
7. Directors Report
 - a. Personnel Report
 - b. Budget Vote Expenditure Resolution
 - c. SCLS Budget
 - d. Haunted Library
 - e. NY Paid Family Leave policy questions
 - f. Distracted Driver Policy
 - g. Tuition Reimbursement Policy
 - h. Background Check Policy
8. Adjournment