

The East Hampton Library
Board of Managers
Meeting Agenda
October 20, 2023

NOTE: CIBC Staff will be at the meeting at 3:30PM to give an update on the Library Investment Portfolio. All board members are invited to attend.

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
 - a. Staff/Board Holiday Party
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. Haunted Library – Oct. 28th
 - c. NY Paid Family Leave policy questions
8. Adjournment