

The East Hampton Library
Board of Managers
Meeting Agenda
September 15, 2023

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
 - a. Authors Night
3. Presidents Report – Brooke
 - a. Budget Vote
 - b. Long Range Plan
4. Treasurers Report – Jim
 - a. Financials
 - b. Warrant
5. Reel Video Project: LTV Archive – Anne/Brooke/Dennis
6. Book Sale Report – Gail, Debbie
7. Directors Report
 - a. Personnel Report
 - a2. PTO leave policy – partial and accrual
 - b. Staffing Issues
 - c. Insurance Coverage
 - d. Haunted Library
 - e. Possible Construction Projects
8. Adjournment