

The East Hampton Library
Board of Managers
Meeting Agenda
July 16, 2021

1. Approval of Minutes: Ellen
2. Chairperson Report – Sheila
 - a. Authors Night
3. Presidents Report – Sara
4. Treasurers Report – Rick
 - a. Financials
 - b. Warrant
5. Book Sale Report – Gail, Debbie
6. Directors Report
 - a. Personnel Report
 - b. Covid Rules update
 - c. Courtyard/Children’s Garden Project
 - d. Programming
 1. Discussion with Lisa Michne, Young Adult Department Head.
 2. Discussion with Steve Spataro, Reference Department Head.
7. Adjournment