

The East Hampton Library  
Board of Managers  
Meeting Agenda  
April 21, 2023

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
3. Presidents Report – Sara
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. Kyle Fichtner – Head of Young Adult Services
  - c. Hamptons Mystery & Crime Festival
  - d. Staff Salary increases and benefits
  - e. Internet access
8. Adjournment