

The East Hampton Library
Board of Managers
Meeting Agenda
April 19, 2024

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
3. Presidents Report – Brooke
4. Treasurers Report – Jim
 - a. Financials
 - b. Warrant
5. Book Sale Report – Gail, Debbie
6. Reel History Project - Dennis
7. Directors Report
 - a. Personnel Report
 - b. Hamptons Mystery/Crime Festival
 - c. Solar eclipse watch party
 - d. New door counters
 - e. Bilingual Librarian Scholarship
 - f. New websites
 - g. Children’s Courtyard Garden
 - h. Parking lot lights
 - i. YA Room Expansion Project
8. Adjournment