

The East Hampton Library  
Board of Managers  
Meeting Agenda  
August 18, 2023

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
  - a. Authors Night
3. Presidents Report – Brooke
  - a. Budget Vote
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. Insurance Coverage
  - c. Free Children’s Fair
  - d. Possible Construction Projects
8. Adjournment