

The East Hampton Library
Board of Managers
Meeting Agenda
December 17, 2021

1. Approval of Minutes: Ellen
2. Presidents Report – Sara
 - a. Long Range Plan update
3. Treasurers Report – Rick or Patti
 - a. Financials
 - b. Warrant
4. Personnel Committee Report – Charlie
5. Book Sale Report – Gail, Debbie
6. Reel Video Archive Project – Anne, Brooke
7. Directors Report
 - a. Personnel Report
 - b. Memories of the Pandemic Video Project
 - c. New York State Mask mandates
 - d. Message from Staff
8. Adjournment