

The East Hampton Library
Board of Managers
Meeting Agenda
December 7, 2023

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
3. Presidents Report – Brooke
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. Background check policy
 - c. YA Room Expansion Project
 - d. Gardiner Foundation Project
8. Adjournment