

The East Hampton Library
Board of Managers
Meeting Agenda
January 21, 2022

1. Approval of Minutes: Ellen
2. Chairperson Report – Sheila
3. Presidents Report – Sara
4. Treasurers Report – Rick
 - a. Financials
 - b. Warrant
5. Book Sale Report – Gail, Debbie
6. Directors Report
 - a. 2021 Circulation Statistics
 - b. New York State Statistical Report
 - c. Covid Update
 - d. Reel Video Archive Project
7. Adjournment