

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

1. Approval of Minutes: Ellen
  - a. November Minutes
  - b. December Minutes
2. Chairperson Report– Sheila
3. Presidents Report – Brooke
4. Treasurers Report – Jim
  - a. Financials (November & December)
  - b. Warrant (November & December)
5. Reel Video Project: LTV Archive – Dennis
6. Book Sale Report – Gail, Debbie
7. Directors Report
  - a. Personnel Report
  - b. Background check policy
  - c. Gardiner Foundation Project
  - d. YA Room Expansion Project (this will be a lengthy discussion about the project)
8. Adjournment