

The East Hampton Library
Board of Managers
Meeting Agenda
July 21, 2023

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
 - a. Nominating Committee Report
 - b. Oath of Office
 - c. Conflict of Interest Statements
 - d. 2022 Audit
 - e. Authors Night
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. 2024 Budget
 - c. Executive Session to discuss a Personnel Issue
 - d. Possible Construction Projects
8. Adjournment