

The East Hampton Library
Board of Managers
Meeting Agenda
June 16, 2023

Introduction of the 2023 Melissa E. Morgan Memorial Scholarship winners

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
 - a. Nominating Committee Report
 - b. Oath of Office
 - c. Conflict of Interest Statements
 - c. 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
- 6b. Buildings and Grounds - Chip
7. Directors Report
 - a. Personnel Report
 - b. Emmie Greene – Head of the Circulation Department
 - c. 2024 Budget
 - d. Possible Construction Projects
8. Adjournment