

The East Hampton Library  
Board of Managers  
Meeting Agenda  
March 17, 2023

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
3. Personnel Committee – Charlie
4. Presidents Report - Sara
5. Treasurers Report – Jim
  - a. Financials
  - b. Warrant
6. Reel Video Project: LTV Archive – Anne/Brooke
7. Book Sale Report – Gail, Debbie
8. Directors Report
  - a. Personnel Report
  - b. NY State Statistical Report
  - c. ABC Mouse
  - d. Museum Passes
  - e. Library of Things
  - f. Letters to the Editor
9. Adjournment