

The East Hampton Library
Board of Managers
Meeting Agenda
March 15, 2024

1. Approval of Minutes: Ellen
 - a. November Minutes
 - b. December Minutes
 - c. January Minutes
2. Chairperson Report– Sheila
3. Presidents Report – Brooke
4. Treasurers Report – Jim
 - a. Financials (November, December & January)
 - b. Warrant (November, December & January)
5. Book Sale Report – Gail, Debbie
6. Directors Report
 - a. Personnel Report
 - b. New York State Annual Report for Libraries
 - c. YA Room Expansion Project
8. Adjournment