

The East Hampton Library
Board of Managers
Meeting Agenda
May 20, 2022

1. Annual Meeting - Sheila
 - a. Nominating Committee Report.
 - b. Appointment of new Board Members
 - c. Re-Appointment of Board Members
 - d. Appointment of Executive Committee Members.
2. Approval of Minutes: Ellen
3. Chairperson Report – Sheila
 - a. June 19th
 - b. Executive Session to discuss a legal matter.
4. Treasurers Report – Rick
 - a. Financials
 - b. Warrant
5. Book Sale Report – Gail, Debbie
6. Directors Report
 - a. Personnel Report
 - b. Draft 2023 Budget
 - c. Edwards Lane repair and Elm Trees
 - d. Alden Powers
 - e. Children’s Courtyard
7. Adjournment