

The East Hampton Library
Board of Managers
Meeting Agenda
November 18, 2022

1. Approval of Minutes: Ellen
2. Chairperson Report– Sheila
 - a. Holiday Bonus
 - b. Personnel Committee Report with Charlie
3. Presidents Report - Sara
 - a. Tom Twomey Series
4. Treasurers Report – Jim
 - a. Financials
 - b. Warrant
5. Long Range Planning Committee - Brooke
6. Reel Video Project: LTV Archive – Anne
7. Book Sale Report – Gail, Debbie
8. Directors Report
 - a. Personnel Report
 - b. Intersection Construction Project
 - c. 2023 Budget Resolutions
 - d. Suffolk Cooperative Library System Budget
 - e. Long Island Collection - with Andrea Meyer
9. Adjournment