

**TOWN OF EAST HAMPTON  
LIBRARY ADVISORY BOARD  
REGULAR MEETING  
MONDAY, SEPTEMBER 12, 2022  
7:00 P.M.  
EAST HAMPTON PUBLIC LIBRARY AND VIA ZOOM**

**AGENDA**

1. Call to Order
2. Approval of Minutes:
  - a. Regular Meeting of August 1, 2022
3. Public Comment
4. Director's Report
5. Old Business
  - a. Adult/Young Adult Librarian Position Update
  - b. Summer Reading Discussion
  - c. Parliamentary Procedure Discussion
  - d. Board Member Vacancy Update
  - e. Capital Improvement Plans Update
6. New Business
  - a. Circulation Policy Update with Possible Action
  - b. Proctoring Policy Proposal with Possible Action
  - c. 3D Printing Discussion
7. Public Comment
8. Adjournment

Join Zoom Meeting

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