

**TOWN OF EAST HAMPTON
LIBRARY ADVISORY BOARD
REGULAR MEETING
MONDAY, APRIL 3, 2023
7:00 P.M.
EAST HAMPTON PUBLIC LIBRARY LOCAL HISTORY ROOM
AND VIA ZOOM**

AGENDA

1. Call to Order
2. Approval of Minutes:
 - a. Regular Meeting of March 6, 2023
3. Public Comment
4. Director's Report
5. Old Business
 - a. Update on CSL Summer Program Grant
 - b. Update on Budget Process
6. New Business
 - a. Library Director
 - i. Review and Discussion of Interim/Transition Planning/Search
 - b. Update on Friends of the Library
 - c. Discussion and Possible Action on Collection Development Policy Update
7. Public Comment
8. Adjournment

Next Meeting: May 1, 2023

Join Zoom Meeting

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