

**TOWN OF EAST HAMPTON  
LIBRARY ADVISORY BOARD  
REGULAR MEETING  
MONDAY, JUNE 3, 2024  
7:00 P.M.  
EAST HAMPTON PUBLIC LIBRARY AND VIA ZOOM**

**AGENDA**

1. Call to Order
2. Approval of Minutes:
  - a. Regular Meeting of May 6, 2024
3. Public Comment
4. Director's Report
5. Old Business
  - a. Review and Possible Approval of the Meeting Room Policy
  - b. Review and Possible Approval of the Strategic Plan
6. New Business
7. Public Comment
8. Adjournment

Next Meeting: July 1, 2024

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