

**TOWN OF EAST HAMPTON  
LIBRARY ADVISORY BOARD  
REGULAR MEETING  
MONDAY, DECEMBER 5, 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 November 7, 2022
3. Public Comment
4. Director's Report
5. Old Business
  - a. Budget Planning Update
6. New Business
  - a. Library Holiday Events Update
  - b. Discussion and Possible Action Regarding a Strategic Plan Sub-Committee
  - c. Discussion and Possible Action Regarding a Building/Space Planning Sub-Committee
  - d. Planning Discussion for Space Plan Report to Town Council
  - e. Discussion and Possible Action for Library Staff Holiday Celebration
7. Public Comment
8. Adjournment

Next Meeting: January 9, 2023

Join Zoom Meeting

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