

**TOWN OF EAST HAMPTON
LIBRARY ADVISORY BOARD
REGULAR MEETING
MONDAY, FEBRUARY 5, 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 January 8, 2024
3. Public Comment
4. Director's Report
5. Old Business
 - a. Update on Children's Librarian
 - b. Update on Strategic Planning
 - c. Candidates for Library Advisory Board
6. New Business
 - a. 2024-2025 Budget Presentation from the Library Director
 - b. Discussion and Possible Action on Adding a Special Meeting in February for Strategic Planning and Approval of Survey
7. Public Comment
8. Adjournment

Next Meeting: March 4, 2024

Join Zoom Meeting

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