

**TOWN OF EAST HAMPTON
LIBRARY ADVISORY BOARD
REGULAR MEETING
MONDAY, FEBRUARY 6, 2023
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 9, 2023
3. Public Comment
4. Director's Report
5. Old Business
 - a. Draft Budget Review and Discussion
 - b. Recap of Space Plan Report
 - c. Strategic Planning Update
 - i. Review and Possible Action for Strategic Plan Survey
6. New Business
 - a. Friends of the Library Updates
 - b. Spring Program Highlights
 - c. Discussion, Review and Possible Action on CSL Summer Program Grant
7. Public Comment
8. Adjournment

Next Meeting: March 6, 2023

Join Zoom Meeting

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