

**TOWN OF EAST HAMPTON  
LIBRARY ADVISORY BOARD  
REGULAR MEETING  
MONDAY, JANUARY 8, 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 December 4, 2023
3. Public Comment
4. Director's Report
5. Old Business
  - a. Update on Children's Librarian Search
  - b. Update on Strategic Planning Process
6. New Business
  - a. Update on 2024-2025 Budget
7. Public Comment
8. Adjournment

Next Meeting: February 5, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/89480271577?pwd=VTZtdVhBSFFnc1h5UTNWQXh3SWJvQT09>

Meeting ID: 894 8027 1577

Passcode: 875801

One tap mobile

+16465588656,,89480271577# US (New York)

+13017158592,,89480271577# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 894 8027 1577

Find your local number: <https://us02web.zoom.us/u/kv7zEQXP2>