

**TOWN OF EAST HAMPTON
LIBRARY ADVISORY BOARD
SPECIAL MEETING
MONDAY, SEPTEMBER 19, 2022
7:00 P.M.
EAST HAMPTON PUBLIC LIBRARY AND VIA ZOOM**

AGENDA

1. Call to Order
2. Welcome New Member
3. Approval of Minutes:
 - a. Regular Meeting of August 1, 2022
4. Public Comment
5. Director's Report
6. Old Business
 - a. Adult/Young Adult Librarian Position Update
 - b. Summer Reading Discussion
 - c. Parliamentary Procedure Discussion
 - d. Capital Improvement Plans Update
7. New Business
 - a. Circulation Policy Update with Possible Action
 - b. Proctoring Policy Proposal with Possible Action
 - c. 3D Printing Discussion
8. Public Comment
9. Adjournment

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>