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
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