TOWN OF EAST HAMPTON LIBRARY ADVISORY BOARD REGULAR MEETING MONDAY, DECEMBER 2, 2019 7:00 P.M. EAST HAMPTON PUBLIC LIBRARY

<u>AGENDA</u>

- 1. Call to Order
- 2. Approval of Minutes: November 4, 2019 Regular Meeting
- 3. Public Comment
- 4. Director's Report
- 5. Old Business
 - A. Strategic Planning
 - B. Budget
 - C. Facilities
- 6. New Business
 - A. Eliminating Overdue Fines
- 7. Public Comment
- 8. Adjournment