

***TOWN OF EAST HAMPTON***  
**LIBRARY ADVISORY BOARD**  
**REGULAR MEETING**  
**MONDAY, FEBRUARY 3, 2020**  
**7:00 P.M.**  
**EAST HAMPTON PUBLIC LIBRARY**

AGENDA

1. Call to Order
2. Approval of Minutes: January 6, 2020 Regular Meeting
3. Public Comment
4. Director's Report
5. Old Business
  - A. Budget
  - B. Strategic Planning
  - C. Facilities
6. New Business
7. Public Comment
8. Adjournment