## *TOWN OF EAST HAMPTON* LIBRARY ADVISORY BOARD REGULAR MEETING MONDAY, FEBRUARY 4, 2019 7:00 P.M. EAST HAMPTON PUBLIC LIBRARY

## <u>AGENDA</u>

- 1. Call to Order
- 2. Approval of Minutes: January 7, 2019 Regular Meeting
- 3. Public Comment
- 4. Director's Report
- 5. Old Business
  - A. Library Budget
  - B. Library Roof
  - C. Library Website
  - D. Sub-Committee to Explore Library Fines
- 6. New Business A. Library Building & Facility
- 7. Public Comment
- 8. Adjournment