

***TOWN OF EAST HAMPTON***  
**LIBRARY ADVISORY BOARD**  
**REGULAR MEETING**  
**MONDAY, AUGUST 5, 2019**  
**7:00 P.M.**  
**EAST HAMPTON PUBLIC LIBRARY**

AGENDA

1. Call to Order
2. Approval of Minutes: July 1, 2019 Regular Meeting
3. Public Comment
4. Director's Report
5. Old Business
  - A. Strategic Planning
6. New Business
7. Public Comment
8. Adjournment