

Essex Free Library
Board of Trustees Meeting
Wednesday, January 20, 2021 at 7:00pm
Via Zoom

COVID-19 UPDATE: Due to the Covid-19/coronavirus pandemic, this meeting will be held remotely. Please join the meeting from your computer, tablet or smartphone.

Join Zoom Meeting

<https://us02web.zoom.us/j/87502400997>

Meeting ID: 875 0240 0997

Passcode: 295021

Dial by your location

+1 929 436 2866 US (New York)

1. Call to Order
2. Agenda Changes
3. Review and approve minutes
4. Announcements
5. Reports
 - a. Library Director's Report
6. Old Business
 - a. Covid Updates and Reopening Plan
 - b. Library of Things
 - c. Working Groups
 - i. Strategic Plan
 - ii. 501c3 group
 - iii. Book Sale(s) Working Group
 - iv. Policies
7. New Business
 - a. Library Cards, Registration, and Updates
 - b. Aspen - New library catalog and website
 - c. Digital Magazine Funding
8. Adjourn