

Essex Free Library
Board of Trustees Meeting
Wednesday, January 19th, 2022 at 7:00pm
Via Zoom

This meeting will take place remotely. To attend, please join the Zoom Meeting
<https://us02web.zoom.us/j/88952203218?pwd=eGRGalJwNVNQdURQYjFVb0RobHhJZz09>

Meeting ID: 889 5220 3218

Passcode: 739194

One tap mobile

+13017158592,,88952203218#,,,,*739194# US (Washington DC)

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. New Business
 - a. Policies Review
 - i. Who May Use the Library Policy
 - ii. Circulation Policy
 - iii. Patron Responsibilities Policy
 - b. Board Stipends
 - c. Staffing
 - d. Town Meeting
7. Old Business
 - a. 501c3 Committee Update
 - b. Review current services
8. Adjourn