

**Essex Free Library  
Board of Trustees Meeting  
Wednesday, February 16th, 2022 at 7:00pm  
Via Zoom**

This meeting will take place remotely. To attend, please join the Zoom Meeting  
<https://us02web.zoom.us/j/85930718006?pwd=RVNMYVpnSzdFSXlOeFJMTStwR1VtZz09>

Meeting ID: 859 3071 8006

Passcode: 956651

One tap mobile

+19294362866,,85930718006#,,,,\*956651# US (New York)

Dial by your location

+1 929 436 2866 US (New York)

Find your local number: <https://us02web.zoom.us/j/85930718006?pwd=RVNMYVpnSzdFSXlOeFJMTStwR1VtZz09>

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. List of remaining policies to review
7. Old Business
  - a. 501c3 Committee Update
  - b. Review of current services, hours, programs
  - c. Town Meeting
  - d. Interim and Staffing Updates
8. Adjourn