

**Essex Free Library
Board of Trustees Meeting
Wednesday, September 21st, 2022 at 7:00pm
at the library and via Zoom**

This will be a hybrid meeting that will take place both in-person and online. To attend online, please join the Zoom Meeting:

<https://us02web.zoom.us/j/83888642590?pwd=ZnFjdnhjaUVkRlpzWm95d0kvZjVIUT09>

Meeting ID: 838 8864 2590

Passcode: 203610

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. Elect Officers
 - b. Budget
 - c. Hours
 - d. Policies
 - i. Photographing and Filming in the Library
 1. Response to First Amendment auditors
 - ii. Display policy
 - iii. Program Policy
 - iv. Technology Policy
7. Old Business
 - a. Covid guidelines
 - b. 501c3 Update
8. Adjourn