



**Essex Free Library
Board of Trustees Meeting
Wednesday, May 17th at 7:00pm
At the Library and via zoom**

This meeting will take place both in-person at the library and remotely. To attend remotely, join the Zoom Meeting

<https://us02web.zoom.us/j/86852194158?pwd=V1Q5dkFLdWROQ1A2K0QxaTdDendjQT09>

Meeting ID: 868 5219 4158

Passcode: 940299

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
 1. Library Director's Report
6. Business
 - a. Evaluation of Director
 - b. Board Appointments
 - c. Book Sale and Plant Sale
 - d. Policies
 - i. Patron Confidentiality/Code of Ethics
 - ii. Diversity Statement
7. Adjourn