

**Essex Free Library
Board of Trustees Meeting
Wednesday, September 20th 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/81902095432?pwd=Y0xOcS9tWkQ1OG42RjdxMkhNbzZlZz09>

Meeting ID: 819 0209 5432

Passcode: 843869

Dial by your location

- +1 309 205 3325 US
- +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. Business
 - a. Election of Officers & Welcoming of New Trustees
 - b. Library Budget Discussion
 - i. Increase for staffing
 - c. Strategic Plan/Town Plan Review
 - d. 501c3 Updates
 - i. Garden Tour
 - ii. Book and Plant Sale
 - iii. Upcoming Craft Fair
 - e. Covid Precautions/Update
7. Adjourn