



**Essex Free Library
Board of Trustees Meeting
Wednesday, May 15th, 2024 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/85415772114?pwd=ZXZJSHMwZ29yZGt4UkhrZnVSdzdNdz09>

Meeting ID: 854 1577 2114

Passcode: 489880

1. Call to order
2. Agenda changes
3. Review and approve minutes
4. Announcements
5. Reports
 - a. Library Director's Report
6. Business
 - a. Review of Bylaws
 - b. Discussion and Evaluation of Harm Reduction Pack program
 - c. Strategic Plan Working Group and Community Survey Updates
 - d. Discussion of Library Bill
 - e. Book Sale and Summary of Friends Open House
7. Executive Session
 - a. *An executive session may be requested to discuss the evaluation of a public officer or employee
8. Adjourn