

Essex Public Library Board of Directors
Fall 2017 Meeting Agenda
October 18, 2017 4:00 p.m.



-
1. Call to order
 2. Roll call and introductions
 3. Approval of minutes
 4. Report from the treasurer
 5. Librarian's report
 6. Committee reports
 7. Old business
 8. New business
 - a. Establish a patron behavior/code of conduct policy
 - b. Strategic plan progress and updates
 - c. Election of president

Next meeting: January 17, 2018 4:00 p.m.