

Essex Public Library Board of Directors
Winter 2018 Meeting Agenda
January 17, 2018 6:00 p.m.



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1. Call to order
 2. Roll call
 3. Approval of minutes
 4. Report from the treasurer
 5. Director's report
 6. Committee reports
 7. Old business
 - a. Accept resignation of Ms. Lyn Groover as Secretary to the Board
 - b. Patron Code of Behavior Policy
 - c. Access to legal advice
 - d. Set future meeting times
 8. New business
 - a. Election of Secretary to the Board
 - b. Revised 2017-18 Budget
 - c. 5-year Plan Revisions

Next meeting: TBD