

Essex Public Library Board of Directors
Spring 2018 Meeting Agenda
April 25, 2018 4:00 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. Public Comment/Correspondence/Guests
 - a. Beth Rohne, Youth Services Specialist
 8. Old business
 - a. Patron Code of Behavior Policy
 - b. Recruitment of new board member
 9. New business
 - a. Fiscal Year 2018-19 Proposed Budget
 - b. Expiring member terms and open offices