

Essex Public Library Board of Directors
Summer 2018 Meeting Agenda
August 29, 2018 5:00 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
 - a. Endowment
 - b. Nominating
 - c. Friends of the Library
 7. Public Comment/Correspondence/Guests
 8. Old business
 9. New business
 - a. Accept resignation of Marilyn Groover
 - b. Election of Robert LaFollette to the Board
 - c. Review of bylaws and discussion regarding number of directors
 - d. Presentation of the annual report