

**Essex Free Library
Board of Trustees Meeting
Wednesday, January 15th, 2020
At 7pm at the library**

1. Call to Order
2. Agenda Changes
3. Review and approve minutes
4. Announcements
5. Reports
 - a. Library Director's Report
6. Old Business
 - a. Proposed process for board members to notify others when they are unable to attend a meeting.
7. New Business
 - a. Library budget review
8. Adjourn