

**Essex Free Library**  
**Board of Trustees Meeting**  
**Wednesday, June 17th, 2020 at 7:00pm**  
**via Microsoft Teams**

1. Call to Order
2. Agenda Changes
3. Review and approve minutes
4. Announcements
5. Reports
  - a. Library Director's Report
6. New Business
  - a. Phased Reopening Procedure
  - b. Bench
  - c. "Mini" Book Sale
  - d. Strategic Plan working group
7. Adjourn