

**Essex Free Library**  
**Board of Trustees Meeting**  
**Wednesday, August 19th 2020 at 7:00pm**  
**Via Gotomeeting**

COVID-19 UPDATE: Due to the Covid-19/coronavirus pandemic, this meeting will be held remotely. Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/574662277>

**You can also dial in using your phone.**

United States: +1 (872) 240-3311

**Access Code:** 574-662-277

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. Reopening Updates
  - b. Website Survey
7. New Business
  - a. Fundraising
  - b. 2020 ONLINE Trustees and Friends Conference
  - c. Outdoor WiFi Discussion
  - d. Minimum Staff Requirement Policy
8. Adjourn