



ESSEX LIBRARY
ASSOCIATION

A Member Supported Not for Profit Organization

**Board of Trustees
Annual Meeting of the Association
Wednesday, October 28, 2020
5:00 PM**

AGENDA

1. Welcome and Call to Order (R. Christopher)
2. Executive Director's report (D. Smith)
3. Nominating Committee (M. Hammond)
 - Association Vote on Proposed Slate of New and Re-Newing Trustees for terms of service beginning October 28, 2020 and ending in October 2023:

Sandy Cahill (New)
Jo Kelly (New)
Nancy McDonald (New)
Betsy Sandberg (Renewing)
4. Adjournment of the 2019-2020 Board of Trustees (R. Christopher)
5. Call to order of the 2020-2021 Board of Trustees (R. Christopher)
6. Nominating Committee (M. Hammond)
 - Board vote on proposed Slate of Officers for terms of service beginning October 28, 2020 and ending October 2021:

Kathy Bonomi (President)
Betsy Sandberg (Vice President)
Michael Delouchry (Treasurer)
Sandy Cahill (Secretary)
7. *A conversation on the professional craft of writing and publishing* - with Sam Tanenhaus, prize-winning author and former editor in chief of the New York Times Book Review
8. Adjournment (K. Bonomi)