

**LIBRARY BOARD OF DIRECTORS SPECIAL MEETING**

**At the SALEM FREE PUBLIC LIBRARY**

**Tuesday, February 20, 2024 at: 6:00 PM**

1. Call to Order
  - a. Pledge of Allegiance
  - b. Approval of the Agenda
2. Public Comments/Correspondence
3. Approval of Minutes of Special Meeting on January 23, 2024
4. Reports of Board Officers
  - a. Chairperson
  - b. Secretary
  - c. Treasurer
5. Other Reports
  - a. Library Director– Shannon Henson
  - b. Friends of the Salem Library (FOSL) – Carl Nawrocki
6. Unfinished Business
  - a. Discussion about “give a book/take a book” kiosks around town (tabled from last meeting)
  - b. Discussion about what the board wants/needs to work on this year (tabled from last meeting)
7. New Business
  - a. Discussion about salary proposals
8. Agenda Items for Next Regular Board Meeting
9. Adjournment

2024 FEB 15 P 1:34  
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TOWN OF SALEM, CT  
*Julia A. Stetson*

**NEXT MEETING: Tuesday, March 12, 2024 at 6:00 PM**