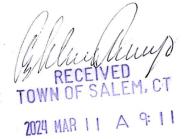
LIBRARY BOARD OF DIRECTORS MEETING At the SALEM FREE PUBLIC LIBRARY

Tuesday, March 12, 2024 at: 6:00 PM



1. Call to Order

- a. Pledge of Allegiance
- b. Additions to the Agenda
- c. Approval of the Agenda
- 2. Public Comments/Correspondence
- 3. Approval of Minutes of Special Meeting on February 20, 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. Continue discussion about "give a book/take a book" kiosks around town (tabled from last meeting)
- 7. New Business
- 8. Agenda Items for Next Regular Board Meeting
- 9. Adjournment

NEXT MEETING: Tuesday, April 16, 2024 at 6:00 PM