

LIBRARY BOARD OF DIRECTORS MEETING

At the SALEM FREE PUBLIC LIBRARY

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

Shannon Henson
RECEIVED
TOWN OF SALEM, CT
2024 MAR 11 A 9:11

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