

**SPECIAL MEETING OF THE LIBRARY BOARD OF DIRECTORS**

**At the SALEM FREE PUBLIC LIBRARY**

**Tuesday, January 23, 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 December 12, 2023
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. Election of treasurer for library board
7. New Business
  - a. Discussion of the 2024-2025 library budget
  - b. Discussion about “give a book/take a book” kiosks
  - c. Liasson needed from the library board to the Friends of the Library
  - d. Discussion about what the board wants/needs to work on this year
8. Agenda Items for Next Regular Board Meeting
9. Adjournment

**NEXT MEETING: Tuesday, February 13, 2024 at 6:00 PM**

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