

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING SCHEDULED TUESDAY, January 12 , 2010 AT 6:15 PM

SALEM FREE PUBLIC LIBRARY

CALL TO ORDER

ADDITIONS TO AGENDA

GENERAL PROCEEDINGS

- Minutes of last meetings
- Financial report
- Correspondence
- Librarian's report
- Friends of the Library report

OLD BUSINESS

- Review of Memorandum with Friends
- Meeting room policy

NEW BUSINESS

- Budget review
- Set calender for next year

OPEN DISCUSSION

ADJOURNMENT