

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING SCHEDULED TUESDAY, December 8 , 2009 AT 6 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
  - Anniversary party
- Long term planning meeting

NEW BUSINESS

- Begin budget review
- Set calendar for next year

OPEN DISCUSSION

ADJOURNMENT