

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

MEETING SCHEDULED TUESDAY, FEBRUARY 10, 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

- Bibliomation status
- Meeting room policy
- Telephone update
- Bozrah status

NEW BUSINESS

BUDGET

- Status of 2009-2010 budget

OPEN DISCUSSION

ADJOURNMENT