

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

**CHANGED MEETING DATE TO
TUESDAY, FEBRUARY 2, 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

- Memorandum with Friends to be reviewed at Friends February meeting
- Meeting room policy

NEW BUSINESS

- Budget review

OPEN DISCUSSION

ADJOURNMENT