

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, JULY 12, 2011 AY 6:15 PM

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

- Discussion of functions of Library Director and Library Board
- Cupola from Old Library
- Update Memorandum of Agreement
- Vote on Borrowing Policy, circulation policy

NEW BUSINESS

- Jackie will discuss Rules of Behavior

OPEN DISCUSSION

ADJOURNMENT