

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, FEBRUARY 14 , 2012 at 6:15 PM

CALL TO ORDER

GUESTS

ADDITIONS TO AGENDA

PUBLIC COMMENTS

GENERAL PROCEEDINGS

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

OLD BUSINESS

- Review Meeting Policy
- Budget - 2012-2013

NEW BUSINESS

- Review new job descriptions for Library Assistant and Technical Manager

OPEN DISCUSSION

ADJOURNMENT