

**MEETING OF LIBRARY BOARD OF DIRECTORS**

**SALEM FREE PUBLIC LIBRARY**

**TUESDAY, AUGUST 12, 2014, 6:45 PM**

CALL TO ORDER

ADDITIONS TO AGENDA

PUBLIC COMMENT

GENERAL PROCEEDINGS

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

OLD BUSINESS

- Head librarian job description
- Update on meet & greet for Rachel
- Update on request for program room use to teach "green cleaners"

NEW BUSINESS

- Policy for library to accept donations

OPEN DISCUSSION

ADJOURNMENT