

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, JANUARY 10, 2012 at 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

- Review Program Policy

NEW BUSINESS

- Girl Scout Gold Award
- Budget 2012-2013

OPEN DISCUSSION

ADJOURNMENT