

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, JANUARY 13, 2015 at 6:45 PM

CALL TO ORDER

ADDITIONS TO AGENDA

PUBLIC COMMENT

GENERAL PROCEEDINGS

- Minutes of 12/9/14 meeting
- Financial report
- Correspondence
- Librarian's report
- Friends of the Library report

OLD BUSINESS

- 2015-16 library budget
- Policy for use of meeting rooms
- Policy for library gifts & donations

NEW BUSINESS

OPEN DISCUSSION

ADJOURNMENT