

## MEETING OF LIBRARY BOARD OF DIRECTORS

### SALEM FREE PUBLIC LIBRARY

**Tuesday, February 9th at 7:00 pm via Zoom**

Per State of Connecticut, Governor Lamont Executive order 7B; The Salem Free Public Library Board of Directors Meeting February 9<sup>th</sup>, 2021 will be following the suspension of In-person open meeting requirements. The public can access this meeting by emailing Vicky Coffin at: [vicky.coffin@saalemct.gov](mailto:vicky.coffin@saalemct.gov) no later than 7:00 p.m. on February 9, 2021 for login information.

#### CALL TO ORDER

#### ADDITIONS TO AGENDA:

#### PUBLIC COMMENTS/CORRESPONDENCE:

Public comments must be emailed to Library Director Vicky Coffin at: [vicky.coffin@saalemct.gov](mailto:vicky.coffin@saalemct.gov) no later than 7:00 p.m. on Tuesday, February 9th, 2021.

#### GENERAL PROCEEDINGS:

- MINUTES OF January Meeting:
- FINANCIAL REPORT:
- LIBRARIAN'S REPORT:
- FRIENDS OF THE LIBRARY REPORT:

OLD BUSINESS: Board positions to be discussed. Will vote on positions during meeting.

#### NEW BUSINESS:

#### OPEN DISCUSSION:

#### ADJOURNMENT

NEXT MEETING: TUESDAY, March 9<sup>th</sup>, 2021 at 7:00PM