

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Monday, December 13 at 7:00 pm

CALL TO ORDER

ADDITIONS TO AGENDA: Election of Officers, Set 2022 meeting date schedule

PUBLIC COMMENTS/CORRESPONDENCE:

GENERAL PROCEEDINGS:

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

OLD BUSINESS: Discuss new Board positions (secretary and chairperson) as current members who hold these positions are leaving the Board.

NEW BUSINESS: Discussion of Maura Rehrig's resignation and potential replacement.

OPEN DISCUSSION:

ADJOURNMENT

NEXT MEETING: Tuesday, January 11, 2022 at 7:00PM