

LIBRARY BOARD OF DIRECTORS MEETING

at the SALEM FREE PUBLIC LIBRARY

Tuesday, May 10, 2022 at: 07:00 PM Eastern Time (US and Canada)

NOTICE: Masks are no longer mandated but optional

- I. Call to Order
 - A. Additions To the Agenda
- II. Public Comments/Correspondence
- III. Adoption Of Agenda
- IV. Approval Of Minutes March 22, 2022
- V. Reports Of Officers
 - A. Chairperson-Diane Robillard
 - a. Librarian Resignation
 - b. Interim Librarian Appointment
 - B. Secretary-Mary Cikatz
 - C. Treasurer-Dee Doolittle
 - D. Librarian (Interim) Shannon Henson
 - E. Friends Of Salem Library (FOSL)-Carl Nawrocki
- VI. Unfinished Business
 - A. Library Personnel Job Descriptions, Titles, Compensation
 - B. Fine Free Initiative
- VII. New Business
 - a. Pledge Of Allegiance
 - b. Agenda Format
 - c. Name Change
 - d. Bylaws
 - e. Policies & Procedures
 - f. Mission Statement
 - g. Robert's Rules of Order
- VIII. Agenda Items for Next Regular Board Meeting - June 14, 2022
- IX. Adjournment

NEXT MEETING: Tuesday, June 14, 2022 at 7:00 PM