

LIBRARY BOARD OF DIRECTORS MEETING

At the SALEM FREE PUBLIC LIBRARY

Tuesday, June 14, 2022 at: 7:00 PM Eastern Time (US and Canada)

Notice: Masks are no longer mandated but optional

1. Call to Order
 - a. Pledge of Allegiance
 - b. Additions to the Agenda
2. Public Comments/Correspondence
3. Adoption of the Agenda
4. Approval of Minutes of May 10, 2022
5. Reports of Board Officers
 - a. Chairperson – Diane Robillard
 - b. Secretary – Mary Cikatz
 - c. Treasurer – Dee Doolittle
6. Other Reports
 - a. Library Director (Interim) – Shannon Henson
 - b. Friends of the Salem Library (FOSL) – Carl Nawrocki
7. Unfinished Business
 - a. Fine Free Initiative
8. New Business
 - a. Update on progress of committees established at last board meeting
 - i. Bylaws
 - ii. Policies & Procedures
 1. Presentation of Unscheduled Closings Policy
9. Agenda Items for Next Regular Board Meeting – July 12, 2022
10. Adjournment

NEXT MEETING: Tuesday, July 12, 2022 at 7:00 PM