

LIBRARY BOARD OF DIRECTORS MEETING

At the SALEM FREE PUBLIC LIBRARY

Tuesday, November 15, 2022 at: 6:00 PM

1. Call to Order
 - a. Pledge of Allegiance
 - b. Additions to the Agenda
2. Public Comments/Correspondence
3. Approval of Minutes of October 18, 2022
4. Reports of Board Officers
 - a. Chairperson – Diane Robillard
 - b. Secretary – Mary Cikatz
 - c. Treasurer – Dee Doolittle
5. Other Reports
 - a. Library Director– Shannon Henson
 - b. Friends of the Salem Library (FOSL) – Carl Nawrocki
6. Unfinished Business
 - a. Update on progress of bylaws committee
 - b. Update on progress of policy & procedures committee
 - i. Materials Lending Policy
7. New Business
8. Agenda Items for Next Regular Board Meeting – December 13, 2022
9. Adjournment

NEXT MEETING: Tuesday, December 13, 2022 at 6:00 PM