

**LIBRARY BOARD OF DIRECTORS MEETING**

**At the SALEM FREE PUBLIC LIBRARY**

**Tuesday, December 13, 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 November 15, 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
7. New Business
  - a. Approval of meeting dates for 2023
8. Agenda Items for Next Regular Board Meeting – January 11, 2023
9. Adjournment

**NEXT MEETING: Tuesday, January 11, 2023 at 6:00 PM**