

LIBRARY BOARD OF DIRECTORS MEETING

At the SALEM FREE PUBLIC LIBRARY

Tuesday, January 10, 2023 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 December 13, 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. Finalization of bylaws committee
7. New Business
 - a. Library budget 2023-2024
8. Agenda Items for Next Regular Board Meeting – February 14, 2023
9. Adjournment

NEXT MEETING: Tuesday, February 14, 2023 at 6:00 PM