

LIBRARY BOARD OF DIRECTORS MEETING

At the SALEM FREE PUBLIC LIBRARY

Tuesday, February 14, 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 January 10, 2023
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 - none
7. New Business
 - a. Substitute chairperson for March meeting
 - b. Library Staff salary requests
8. Agenda Items for Next Regular Board Meeting – March 14, 2023
9. Adjournment

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