

**LIBRARY BOARD OF DIRECTORS MEETING**

**At the SALEM FREE PUBLIC LIBRARY**

**Tuesday, November 14, 2023 at: 6:00 PM**

1. Call to Order
  - a. Pledge of Allegiance
  - b. Additions to the Agenda
  - c. Approval of the Agenda
2. Public Comments/Correspondence
3. Approval of Minutes of October 10, 2023
4. Reports of Board Officers
  - a. Chairperson – Alan Benkert
  - 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. Publication of approved Bylaws and Policies
  - b. Approval of Orientation Packet
  - c. Discussion of slate of officers for the new library board to be seated December, 2023
7. New Business
  - a. Discussion of dates for 2024 board meetings
8. Agenda Items for Next Regular Board Meeting
9. Adjournment

**NEXT MEETING: Tuesday, December 12, 2023 at 6:00 PM**