

**LIBRARY BOARD OF DIRECTORS MEETING**

**At the SALEM FREE PUBLIC LIBRARY**

**Tuesday, December 12, 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 November 14, 2023
4. Election of New Officers – moved up from item 7a
5. Reports of Board Officers
  - a. Chairperson
  - b. Secretary
  - c. Treasurer
6. Other Reports
  - a. Library Director– Shannon Henson
  - b. Friends of the Salem Library (FOSL) – Carl Nawrocki
7. Unfinished Business
  - a. Election of New Officers
  - b. Approval of dates for 2024 board meetings
8. New Business
  - a. Presentation by Friends of the Salem Library
9. Agenda Items for Next Regular Board Meeting
10. Adjournment

**NEXT MEETING: Tuesday, January 9, 2024 at 6:00 PM**