

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, December 10th at 7:00pm

CALL TO ORDER

ADDITIONS TO AGENDA

PUBLIC COMMENTS

GENERAL PROCEEDINGS

- MINUTES OF November MEETING
- FINANCIAL REPORT:
- CORRESPONDENCE:
- LIBRARIAN'S REPORT
- FRIENDS OF THE LIBRARY REPORT

OLD BUSINESS: The Board will be looking for a Treasurer to replace Wendy as her term is up. The Board will need a new liaison for the Friends Board as Carole is leaving. If the First Selectman does not appoint a liaison to the Library Board prior to the December meeting, the Library Board will approach the Selectmen.

NEW BUSINESS:

OPEN DISCUSSION

ADJOURNMENT

NEXT MEETING: TUESDAY, January 14th, 2020 at 7:00PM