

**Special Meeting of the LIBRARY BOARD OF DIRECTORS**

**At the SALEM FREE PUBLIC LIBRARY**

**Tuesday, May 16, 2023 at: 6:00 PM**

1. Call to Order
  - a. Pledge of Allegiance
2. Public Comments/Correspondence
3. Approval of Minutes of April 18, 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
  - a. Policy Committee Update
  - b. Bylaw Committee Update
7. New Business
8. Agenda Items for Next Regular Board Meeting – June 13, 2023
9. Adjournment

**NEXT MEETING: Tuesday, June 13, 2023 at 6:00 PM**