

LIBRARY BOARD OF DIRECTORS MEETING

At the SALEM FREE PUBLIC LIBRARY

Tuesday, July 12, 2022 at: 7:00 PM Eastern Time (US and Canada)

Notice: Masks are no longer mandated but optional

1. Call to Order
 - a. Pledge of Allegiance
 - b. Additions to the Agenda
2. Public Comments/Correspondence
3. Approval of Minutes of June 14, 2022
4. Reports of Board Officers
 - a. Chairperson – Diane Robillard
 - b. Secretary – Mary Cikatz
 - c. Treasurer – Dee Doolittle
5. Other Reports
 - a. Library Director (Interim) – Shannon Henson
 - b. Friends of the Salem Library (FOSL) – Carl Nawrocki
6. Unfinished Business
 - a. Fine Free Initiative
 - b. Update on progress of bylaws committee
 - c. Update on progress of policy & procedures committee
 - i. Approval of unscheduled closings policy
 - ii. Approval of unscheduled closing procedure
 - iii. Approval of rules of behavior policy
7. New Business
 - a. Benchmark Study for Library Staff Compensation
8. Agenda Items for Next Regular Board Meeting – August 9, 2022
9. Adjournment

NEXT MEETING: Tuesday, August 9, 2022 at 7:00 PM