MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

Tuesday, February 8, 2022 at: 07:00 PM Eastern Time (US and Canada)

Per State of Connecticut, Governor Lamont Executive order 7B; The Salem Free Public Library Board of Directors Meeting February 8, 2022 will be following the suspension of In-person open meeting requirements. The public can access this meeting by emailing Vicky Coffin at: <u>vicky.coffin@salemct.gov</u> no later than 7:00 p.m. on February 8, 2022 for login information.

Any member of the public who wishes to attend who requires assistance with equipment or connectivity should contact Vicky Coffin, Library Director, in writing, at least 24 hours prior to the meeting to <u>vicky.coffin@salemct.gov</u>, Salem Free Public Library, 264 Hartford Rd, Salem, CT 06420, (860)859-1130

CALL TO ORDER:

ADDITIONS TO AGENDA:

PUBLIC COMMENTS/CORRESPONDENCE:

Public comments must be emailed to Library Director Vicky Coffin at: <u>vicky.coffin@salemct.gov</u> no later than 7:00 p.m. on Tuesday, February 8, 2022.

GENERAL PROCEEDINGS:

- MINUTES OF January Meeting:
- FINANCIAL REPORT:
- LIBRARIAN'S REPORT:
- FRIENDS OF THE LIBRARY REPORT:

OLD BUSINESS

NEW BUSINESS

• Discussion of FOIA regarding email

OPEN DISCUSSION

ADJOURNMENT

NEXT MEETING: Tuesday, March 8, 2022 at 7:00PM