

**LIBRARY BOARD OF DIRECTORS MEETING**

**At the SALEM FREE PUBLIC LIBRARY**

**Tuesday, April 16, 2024 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 Meeting on March 12, 2024
4. Reports of Board Officers
  - a. Chairperson
  - b. Secretary
  - c. Treasurer
5. Other Reports
  - a. Library Director– Shannon Henson
  - b. Friends of the Salem Library (FOSL) – Carl Nawrocki
6. Unfinished Business
  - a. Update on status of “give a book/take a book” kiosks
  - b. Continue with MakerSpace discussion
7. New Business
8. Agenda Items for Next Regular Board Meeting
9. Adjournment

NEXT MEETING: Tuesday, May 14, 2024 at 6:00 PM

*[Handwritten Signature]*  
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