

MEETING OF LIBRARY BOARD OF DIRECTORS

SALEM FREE PUBLIC LIBRARY

TUESDAY, February 10, 2015 at 6:45 PM

CALL TO ORDER

ADDITIONS TO AGENDA

PUBLIC COMMENT

GENERAL PROCEEDINGS

- Minutes of 1/13/15 meeting
- Financial report
- Correspondence
- Librarian's report
- Friends of the Library report

OLD BUSINESS

- Policy for use of meeting rooms
- Policy and receipt form for library gifts & donations

NEW BUSINESS

OPEN DISCUSSION

ADJOURNMENT