NOTICE OF MEETING

You are hereby notified that the Board of Trustees of the Salem Public Library will hold its regularly scheduled meeting

Thursday April 23, 2015 at 4:00 P.M.

370 Essex Street

MEETING AGENDA

- 1. Call of Roll
- 2. John Doherty of Eastern Wealth Management
- 3. Approval of Minutes of February 26, 2015
- 4. Library Use
- 5. Finances
 - -Profit and Loss Statement
 - -Fines Collected
 - -Eastern Bank Quarterly Statement
 - -State Aid
- 6. Benson Painting
- 7. FY2016 Budget
- 8. Building Update
 - -Rear Roof
 - -MPPF Grant Round 21-Vote on application
 - -Painting of Fence
 - -Fountain
- 9. Other Business
- 10. Adjournment

Know Your Rights Under the Open Meeting Law M.G.L. c. 30A ss. 18-25 and City Ordinance Sections 2-2028 through 2-2033.