

Agenda
Salem Township Public Library
Board of Trustees Regular Meeting
Thursday, December 11, 2025, 2:00 p.m.
Salem Township Public Library Meeting Room

1. Recognition of guests and public participation on agenda item
2. Approval and signing of the minutes to the regular Board Meeting on November 6th, 2025.
3. Fiscal Officer November Finance reports (Appropriation report, Fund Summary, Receipts, Payment report approval (including payroll), November Bank Reconciliation
4. Resolution lowering 2025 Land Purchase Appropriation -\$750,000 and amending the 2026 Appropriations Land Purchase line item to \$750,000 for a closing on January 30, 2026
5. Discussion regarding 2026 Literacy Connections contribution
6. Director's report:
7. Public participation on non-agenda items
8. Executive Session:
9. Old Business:
10. New Business:
 - 10.1 Architect Fee Proposal
 - 10.2 Salary change – staff member
 - 10.3 Cost of living increase - 2026
11. Next Meeting: Thursday, January 8, 2026 at 2:00 p.m.
12. Adjournment

All meetings are open to the public