

# Salem Township Library Board Minutes

## Special Meeting

### June 15, 2023

Attending: Jim, Connie, John, Amber, Joy  
Library Director: Lisa  
Assistant Library Director: Naomi

Meeting called to order at 6:02 PM

Motion to approve the agenda made by Amber, seconded by John. All ayes.

No Public Comment.

Discussion concerning the Employee Handbook concerning clarification of Personnel Policy on Leave/Vacation.

Lisa will edit the changes suggested in the Personal Policy section and email copies to the library board members. Motion to approve changes will take place at the next meeting.

No Public Comment.

Motion to adjourn made by John, seconded by Joy. All ayes.

**Next meeting: June 29, 2023 at 6 PM, Budget Hearing will be first, followed by our regular business meeting.**