

**Saugus Public Library  
Board of Trustees**

Michael Coller - Trustee  
Debra Dion Faust – Chair  
Laura Flynn- Vice-Chair  
Naomi Handler - Trustee  
Roseanne Luongo- Secretary  
Gail Murray - Trustee

**Posting Date:** April 4, 2017  
**Meeting Date:** April 6, 2017  
**Time:** 6:30PM  
**Place:** Saugus Public Library  
**Posted By:** Debra Dion Faust, Chair

Meeting Agenda:

1. Call to order
2. Roll Call
3. Approve minutes- March 2, 2017
4. Public Comments
5. Monthly financial statement
6. Communications/correspondence
7. Library Director's report
8. New Friends of the Saugus Library comments
9. Chair report
10. Old business
  - a. Final vote on policy areas: discipline and unattended minors (to be done in Executive session after the adjournment if Mr Vasapolli has given a legal opinion on them.)
11. New business
12. Public Comments
13. Adjournment

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