

Saugus Public Library  
Board of Trustees

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TOWN OF SAUGUS, MASS.

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

**Posting Date:** October 2, 2018  
**Meeting Date:** October 4, 2018  
**Time:** 6:30 PM  
**Place:** Saugus Public Library  
**Posted By:** Debra Dion Faust, Chair

Meeting Agenda:

1. Call to order
2. Roll Call
3. Approve Minutes of September 6 meeting
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. Chair Debra Dion Faust- report on status of by-laws changes
  - b. Director Thibeault- update on strategic planning process
11. New business
  - a. Review of Director's Thibeault's first year, fourth quarter performance.
  - b. Trustee Michael Sullivan- report on homework club; proposal for Trustees Luongo and Sullivan to visit School Committee meeting 10/11 to spread the word on Homework Club, Gala and Overdrive
12. Public Comments
13. Adjournment