

**Saugus Public Library  
Board of Trustees**

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

**Posting Date:** February 27, 2018  
**Meeting Date:** March 1, 2018  
**Time:** 6:45 PM  
**Place:** Saugus Public Library  
**Posted By:** Debra Dion Faust, Chair

**Meeting Agenda:**

1. Call to order
2. Roll Call
3. Approve minutes- February 8, 2018
4. Public Comments
5. Monthly financial statement
6. Communications/correspondence
  1. Letter re: year-round food collection
7. Library Director's report
8. New Friends of the Saugus Library comments
9. Chair report
10. Old business
  - a. Re-confirm by-laws changes that we originally agreed upon in January
  - b. Continue to look over by-laws for amendment to comply with MBLC regulations
11. New business
  - a. Alan- new LIC Policy
  - b. Alan- summer vacation schedule/hours
  - c. Request re: set up for Memorial Day
12. Public Comments
13. Adjournment

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2018 FEB 27 A 10:00  
TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.