

**Saugus Public Library  
Board of Trustees**

Michael Collier - Trustee  
Debra Dion Faust – Chair  
Laura Flynn- Vice-Chair  
Cynthia Fordham - Trustee  
Roseanne Luongo- Secretary  
Gail Murray - Trustee

**Posting Date:** January 3, 2017  
**Meeting Date:** January 5, 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- December 1, 2016
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 meeting room use policy-  
If necessary, to be discussed in executive session after adjournment
11. New business
  - a. Discussion on other policy areas: discipline and unattended minors (to be done in Executive session after the adjournment.
12. Public Comments
13. Adjournment

TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.

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