

**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: January 9, 2018
Meeting Date: January 11, 2018
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 7, 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. Look over Alan's amended Gift policy, discuss, and approve
 - b. Revisit Handicapped Parking situation- Gail
 - c. Revisit Certificate of Receipt of Open Meeting Law Materials.
 - d. Review Alan's first quarter goals and set second quarter goals:
 1. Quarterly update on outreach
 2. Rebranding library image (relevancy for tweens and teens)
 - e. Food for Fines extension (Gail)
11. New business
 - a. Begin to look over by-laws for amendment.
12. Public Comments
13. Adjournment

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