

**Saugus Public Library
Board of Trustees**

Debra Dion Faust – Chair

Laura Flynn- Vice-Chair

Naomi Handler - Trustee

Roseanne Luongo- Secretary

Gail Murray - Trustee

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Posting Date: March 15, 2018
Meeting Date: March 20, 2018 (Tuesday)
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- 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