

**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

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Posting Date: January 31, 2017
Meeting Date: February 2, 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- January 5, 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. Final vote on meeting room use policy-
If necessary, to be discussed in executive session after adjournment
 - b. Discussion on other policy areas: discipline and unattended minors (to be done in Executive session after the adjournment.)
11. New business
12. Public Comments
13. Adjournment