

**Saugus Public Library
Board of Trustees
Special Meeting**

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2017 OCT 10 P 12:30

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

Posting Date: October 10, 2017
Meeting Date: October 12, 2017
Time: 6:30PM
Place: Saugus Public Library
Posted By: Debra Dion Faust, Chair

Meeting Agenda:

1. Call to order
2. Roll Call
3. Open session- public comments
4. Roll call vote to move to executive session
 - a. Establishment of goals for Alan Thibeault's first 90 days of tenure as Library Director.
5. Final adjournment without return to open session.