

**Saugus Public Library  
Board of Trustees**

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

**Posting Date:** October 31, 2017  
**Meeting Date:** November 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- October 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. Look over amended Food and Drink policy, discuss, and approve or send back for re-editing.
  - b. Discuss and vote approval of holiday calendar for 2017-18
  - c. Revisit Handicapped Parking situation.
  - d. Revisit Certificate of Receipt of Open Meeting Law Materials.
  - e. Go over Inclement Weather Policy and vote on approval or amendment.
11. New business
  - a. Plan to go over Gifts policy in December.
12. Public Comments
13. Adjournment

TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.

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