

**Saugus Public Library**

**Board of Trustees**

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TOWN OF SAUGUS, MASS.

Debra Dion Faust – Chair

Laura Flynn- Vice-Chair

Naomi Handler - Trustee

Roseanne Luongo- Secretary

Gail Murray – Trustee

Michael Sullivan- Trustee

**Posting Date:** April 3, 2018  
**Meeting Date:** April 5, 2018  
**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
  - a. 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- must table until May
  - b. Continue to look over by-laws for amendment to comply with MBLC regulations
11. New business
  - a. Director Thibeault- new LIC Policy to be presented; vote for approval
  - b. Director Thibeault- summer vacation schedule/hours
  - c. Request from Town re: set up for Memorial Day

- d. Ex-post facto approval for Delayed openings on Apr 3 and 11 for staff training, plus allocation of funds from the donation account to pay for the materials.
- e. Director Thibeault- presentation of additional revision to Library Use Behavior Policy; vote for approval
- f. If time permits, request Board to allocate funds from the state aid account to pay for a new Book Drop

12. Public Comments

13. Adjournment