

Saugus Public Library
Board of Trustees

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

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Posting Date: May 1, 2018
Meeting Date: May 3, 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. Re-confirm motions passed in April and Approve minutes- April 5, 2018
4. Public Comments
5. Monthly financial statement
6. Communications/correspondence
 - a. E-mail about new children's room policy for unaccompanied adults
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 June
 - b. Collect Conflict of Interest papers and certificates for delivery to Town Clerk's Office
11. New business
 - a. Director Thibeault- revised Internet Use Policy to be presented; vote for approval
 - b. Director Thibeault- proposal for \$3,600 from state aid or donations for new rental copier
 - c. If time permits, request Board to allocate funds from state aid account to pay for a new Book Drop
12. Public Comments
13. Adjournment