

**Saugus Public Library
Board of Trustees**

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

Posting Date: February 4, 2020
Meeting Date: February 6, 2020
Time: 6:30 PM
Place: Common Room, Saugus Public Library

Posted By: Alan Thibeault, Director, Saugus Public Library

Meeting Agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes for the January 9 Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Chair's Report
 - A. Art Week 2020—May 3 Saugus Edition
 - B. Community Networking Update
 - C. Local Author Series
8. New Friends of the Saugus Public Library Comments
9. Old Business
10. New Business
 - A. Circulation Policy Changes
 - B. 2019 Fiscal Year Annual Report
 - C. Compensation Discussion
11. Public Comments
12. Adjournment

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

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