

**Saugus Public Library  
Board of Trustees**

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

**Posting Date:** February 5, 2019  
**Meeting Date:** February 7, 2019  
**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 of January 3 meeting
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. Chair Debra Dion Faust- final report on closure of rules and regulations changes
  - b. Trustee Sullivan- update on strategic planning process
11. New business
  - a. Director Thibeault- approval of Emergency Plan for library
  - b. Approval of preliminary budget, which was submitted on January 25, 2019
  - c. Director Thibeault- vote to authorize delayed openings 2/6 and 2/12 for staff training
12. Public Comments
13. Adjournment