

**Saugus Public Library  
Board of Trustees  
Agenda  
December 3 Virtual Meeting**

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Michael Sullivan- Chair  
Laura Flynn-Trustee  
Gail Murray – Trustee  
Andrea Bell—Trustee  
William Ferringo  
Trustee

**Posting Date:** November 30, 2020  
**Meeting Date:** December 3, 2020  
**Time:** 6:00 PM  
**Place:** Virtual Meeting (State of Emergency Exemption)

Join Zoom Meeting  
<https://us02web.zoom.us/j/4591581252>

Meeting ID: 459 158 1252  
One tap mobile  
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**Posted By:** Michael Sullivan, Chair, Board of Trustees

**Meeting Agenda:**

1. Call to Order
2. Roll Call
3. Approval of the Minutes for the November Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. New Friends of the Saugus Public Library Comments
8. New Business
  - Fiscal Year 2022 Budget Update
  - Holiday Celebration for Staff
  - Two open officer positions—Vice Chair and Secretary
9. Adjournment