

**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

**Posting Date:** June 5, 2018  
**Meeting Date:** June 7, 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 of May 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. Re-confirm by-laws changes that we originally agreed upon in January- must table until Sept.
11. New business
  - a. Trustee Gail Murray- proposal to host an MBLC orientation at the SPL this fall
  - b. Director Thibeault- discussion of amount money to be held in reserve for emergencies
  - c. Director Thibeault- proposal for new Art and Exhibit Display policy
  - d. Director Thibeault- presentation of Library schedule of openings for 2018-19
  - e. Director Thibeault- emendation of Meeting Room Use Policy
12. Public Comments
13. Adjournment

2018 MAY 31 A 10:20  
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TOWN OF SAUGUS, MASS.

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