

**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: May 7, 2019
Meeting Date: May 9, 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 April 4 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. Trustee Sullivan- update on strategic planning process
 - b. Director Thibeault- update on digital signage for library
11. New business
 - a. Trustee Sullivan- discussion of whether to open the Library for limited hours on Founder's Day as an incentive to bring in some members of the community
 - b. Director Thibeault- Vote to approve delayed opening for quarterly training on May 8th (retroactive) and May 28th.
 - c. Director Thibeault- Vote to authorize additional spending from State Aid Account up to \$3,000.00 to cover unexpected fiscal year-end expenses.
 - d. Director Thibeault- discussion of patron-suggested town priority for entrance to story hours
12. Public Comments
13. Adjournment

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