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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

Posting Date: December 5, 2017
Meeting Date: December 7, 2017
Time: 6:30PM
Place: Saugus Public Library
Posted By: Debra Dion Faust, Chair

Meeting Agenda:

1. Call to order
2. Roll Call
3. Approve minutes- November 2, 2017
4. Public Comments
5. Monthly financial statement
6. Communications/correspondence- 11/6/2017 e-mail resignation of Michael Collier
7. Library Director's report
8. New Friends of the Saugus Library comments
9. Chair report
10. Old business
 - a. Look over Alan's amended Inclement Weather Policy and Food and Drink policy, discuss, and approve
 - b. Revisit Handicapped Parking situation.
 - c. Revisit Certificate of Receipt of Open Meeting Law Materials.
 - d. Middlesex and North Shore Community Colleges' overdues- vote to approve settlement agreement.
11. New business
 - a. Plan to go over Gifts policy in December- table.
 - b. Community Room Use (Gail)
 - c. Food for Fines extension (Gail)

- d. Go over and vote to accept budget Alan has presented.
- e. Begin to look over by-laws for amendment.
- f. As Alan's first quarter draws to a close, be prepared to critique his performance for quarter 1 and present new goals for quarter two at January's meeting.

12. Public Comments

13. Adjournment

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