

**Saugus Public Library
Board of Trustees**

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

Posting Date: February 6, 2018
Meeting Date: February 8, 2018
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- January 11, 2017
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. Revisit Certificate of Receipt of Open Meeting Law Materials.
 - b. Re-confirm by-laws changes that we originally agreed upon in January
 - c. Continue to look over by-laws for amendment—pp. 4-7
11. New business
 - a. Alan- Fiscal Year 2017 Annual Report
 - b. Alan- Customer Service Policy Revision
12. Public Comments
13. Adjournment

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

2018 FEB -6 P 1:16

RECEIVED