

**Saugus Public Library  
Board of Trustees**

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

**Posting Date:** October 3, 2017  
**Meeting Date:** October 5, 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- September 7, 2017
4. Public Comments
5. Monthly financial statement (not available)
6. Communications/correspondence
7. Library Director's report
8. New Friends of the Saugus Library comments
9. Chair report
10. Old business
11. New business (Which must be conducted in executive session.)
  - a. Look over, update and/or approve Food and Drink, Cell Phone Use and Staff Room policies.
  - b. Discuss expectations/directions for next three months for new director, to be shared with HD and Town Manager's office to share with Director.
12. Public Comments
13. Adjournment