

**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
Michael Sullivan- Trustee

Posting Date: December 4, 2018
Meeting Date: December 6, 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 November 8 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. Chair Debra Dion Faust- report on status of by-laws (now rules and regulations) changes, Incorporating changes suggested by Town Counsel to comply with Town Charter
 - b. Director Thibeault- update on strategic planning process
11. New business
12. Public Comments
13. Adjournment