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Saugus Public Library Board of Trustees Agenda February 4 Virtual Meeting

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Michael Sullivan- Chair Laura Flynn-Trustee Gail Murray – Trustee Andrea Bell—Trustee William lFerringo Trustee

Posting Date:

February 1, 2021

Meeting Date:

February 4, 2021

Time:

6:00 PM

Place:

Virtual Meeting (State of Emergency Exemption)

Join Zoom Meeting https://us02web.zoom.us/j/87256818498

Meeting ID: 872 5681 8498

One tap mobile

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Posted By: Michael Sullivan, Chair, Board of Trustees

Meeting Agenda:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Minutes for the January Meeting
- 4. Public Comments
- 5. Monthly Financial Statement
- 6. Library Director's Report
- 7. New Friends of the Saugus Public Library Comments
- 8. Old Business
 - A. Collection Development Policy Update
- 9. New Business
 - A. FY 2022 Budget Discussion and Vote
- 10. Public Comments
- 11. Adjournment