

**Saugus Public Library  
Board of Trustees**

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

**Posting Date:** December 27, 2018  
**Meeting Date:** January 3, 2019  
**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 December 6 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- Meeting on January 7, 2019
11. New business
12. Public Comments
13. Adjournment

2019 DEC 27 P 1:17  
TOWN CLERK'S OFFICE  
TOWN OF SAUGUS, MASS.

RECEIVED