## Saugus Public Library Board of Trustees

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

Posting Date: Meeting Date:

September 5, 2017 September 7, 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- June 1, 2017
- 4. Public Comments
- 5. Monthly financial statement (not available)
- 6. Communications/correspondence
- 7. Library Director's report (In the absence of a Director or Interim Director, not available)
- 8. New Friends of the Saugus Library comments
- 9. Chair report
- 10. Old business
  - a. Revisit the homework club, and discuss for next year
  - b. Report on status of hire
- 11. New business
  - a. Look over Food and Drink Policy and Cell Phone policy to see if either needs updating
- 12. Public Comments
- 13. Adjournment

TOWN OF SAUGUS, MASS.

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