

**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: June 11, 2019
Meeting Date: June 13, 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 May 9 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. Trustee Sullivan- update on strategic planning process
 - b. Director Thibeault- update on digital signage for library
11. New business
 - a. Outgoing Chair Faust- Presentation of, discussion on, voting on new officers:
Chair- Michael Sullivan
Vice-Chair- Roseann Luongo
Secretary- Debra Dion Faust
 - b. Director Thibeault- Discussion and possible vote on emendation of mission and vision statements
 - c. Director Thibeault- Presentation of 2019-20 holiday schedule for discussion and approval.
12. Public Comments
13. Adjournment

TOWN CLERK'S OFFICE
TOWN OF SAUGUS, MASS.

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