

**Saugus Public Library
Board of Trustees**

SEP - 9 2019

11:35 am

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

Posting Date: September 9, 2019
Meeting Date: September 12, 2019
Time: 6:30 PM
Place: Saugus Public Library

Posted By: Alan Thibeault, Director, Saugus Public Library

Meeting Agenda:

1. Call to order
2. Roll Call
3. Approve of Minutes from June 13 meeting
4. Public Comments
5. Monthly financial statement
6. Library Director's report
7. Chair's Report
 - a. Third Quarter Goals for Director Thibeault
 - b. ESL Programing and Gathering of Data on Comparable Community Libraries
8. New Friends of the Saugus Library comments
9. New business
 - a. Director Thibeault, Trustee Murray, and Chair Sullivan- Discussion and review of the Strategic Plan for Fiscal Years 2021-2025.
 - b. Board Discussion and approval of the Strategic Plan for 2021-2025
10. Public Comments
11. Adjournment