

**Saugus Public Library  
Board of Trustees**

Michael Collier - Trustee  
Debra Dion Faust – Chair  
Laura Flynn- Vice-Chair  
Cynthia Fordham - Trustee  
Roseanne Luongo- Secretary  
Gail Murray - Trustee

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**Posting Date:** September 6, 2016  
**Meeting Date:** September 8, 2016  
**Time:** 6:30PM  
**Place:** Saugus Public Library  
**Posted By:** Debra Dion Faust, Chair

**Meeting Agenda:**

1. Call to order
  - a. Request secretary for the evening in Roseann's absence
2. Roll Call
3. Approve minutes- June 2, 2016
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. Security, fines, meeting room policy
11. New business
  - a. Set Library closing and half-day schedule for 2016-17
  - b. Set policy for home-bound delivery program
12. Public Comments
13. Adjournment