

**Saugus Public Library
Board of Trustees
Agenda
January 7 Virtual Meeting**

Michael Sullivan- Chair
Laura Flynn-Trustee
Gail Murray – Trustee
Andrea Bell—Trustee
William Ferringo Trustee

Posting Date: January 4, 2021
Meeting Date: January 7, 2021
Time: 6:00 PM
Place: **Virtual Meeting (State of Emergency Exemption)**

Join Zoom Meeting
<https://us02web.zoom.us/j/4591581252>

Meeting ID: 459 158 1252

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Posted By: Michael Sullivan, Chair, Board of Trustees

Meeting Agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes for the December Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. New Friends of the Saugus Public Library Comments
8. Old Business
9. New Business
 - Two open officer positions—Vice Chair and Secretary
10. Adjournment

**Saugus Public Library
Board of Trustees
January 7 Virtual Meeting Minutes**

Michael Sullivan- Chair
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Posted By: Michael Sullivan, Chair, Board of Trustees

Meeting Agenda:

1. Call to Order—**meeting commenced at 6:03 PM**
2. Roll Call—**Present—Sullivan, Murray, Bell, Ferringo. Excused—Flynn**
3. Approval of the Minutes for the December Meeting—**motioned by Murray, seconded by Ferringo, approved unanimously by the Board**
4. Public Comments--**none**
5. Monthly Financial Statement—**see statement**
6. Library Director's Report—**level funded budget for 2021, trustees will discuss and approve/disapprove at the February meeting, Covid-19 update, preparing after action report on the Pandemic, updating collection development policy, budget line item questions**
7. New Friends of the Saugus Public Library Comments--**none**

8. Old Business--**none**

9. New Business

- Two open officer positions—Vice Chair and Secretary—**touch base with Chair Sullivan**

10. Adjournment—**meeting adjourned at 6:35 PM, motioned by Bell, seconded by Ferringo, approved unanimously by board. Next Meeting February 4, 2021 at 6 PM.**