

**Agenda**  
**Saugus Public Library**  
**Board of Trustees Meeting**  
**Thursday, January 8, 2026**  
**6:00 PM**

Michael Sullivan, Chair  
Andrea Bell—Trustee  
Thomas D'Eon—Trustee  
William Ferringo—Trustee  
Gail Murray—Trustee

**Posting Date:** January 5, 2026  
**Meeting Date:** January 8, 2026  
**Time:** 6:00 PM  
**Place:** **The Community Room, Saugus Public Library**

**Posted By:** Alan Thibeault, Director

Meeting Agenda:

1. Call to Order
2. Roll Call
3. Approval of the Minutes for the December, 2025 Meeting
4. Public Comments
5. Monthly Financial Statement
6. Library Director's Report
7. Old Business:
  - Strategic Plan 2026-2031
8. New Business:
  - FY 2027 Budget
9. Adjournment

Minutes

**Saugus Public Library Board of Trustees**

January 8, 2026

Meeting 6:00 PM

Michael Sullivan-  
Chair  
Bill Ferringo-Co-  
Chair  
Tom D'Eon-Trustee

Andrea Bell—  
Trustee  
Gail Murray -  
Trustee

**Posting Date:** January 5, 2026  
**Meeting Date:** January 8, 2026  
**Time:** 6:00 PM  
**Place:** Saugus Public Library  
**Posted By:** Michael Sullivan, Chair, Board of Trustees

Call to Order—**6:01 PM**

**Roll Call:** Present Director Thibeault, Trustee Ferringo, Chair Sullivan, Trustee Murray, Trustee D'Eon, and Trustee Bell

1. **Approval of the Minutes:** Approval of the minutes motion by Trustee Murray, seconded by Trustee D'Eon. Motion passed 5-0
2. **Public Comments:** No members of the public present
3. **Monthly Financial Statement:** Spending on track. No issues expected.
4. **Library Director's Report presented by Director Thibeault (see attached):** New children's librarian joined the staff on December 20<sup>th</sup>. Final draft of the strategic plan has been completed. Final report of previous strategic plan is attached. FY2027 budget has been submitted for review. The library has received \$6125 for seven programs from the Saugus Cultural Council.
5. **Old Business** – FY2021-2025 Strategic Plan review. FY2026-2031 Strategic plan approval. Motion to approve plan by trustee Murray, seconded by Trustee Bell. Motion passed 5-0
6. **New Business** – FY2027 Budget review. Motion to approve by Trustee Ferringo, seconded by Trustee D'Eon, motion passed 5-0.
7. **Adjournment** – Motion to adjourn by Trustee Murray, Seconded by Trustee Bell, motion passed 5-0.

Respectfully Submitted,

William J. Ferringo