CITY OF FITCHBURG
NOTICE OF PUBLIC MEETING

PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING DATE: SEPTEMBER 18, 2019
MEETING TIME: 6:30 P.M.
MEETING PLACE: PUBLIC LIBRARY ETHNIC HERITAGE ROOM
610 MAIN STREET
FITCHBURG

AGENDA ITEMS:

PUBLIC COMMENT—Members of the public in attendance will state their name for the minutes. Any member of the public who wishes to comment on any item appearing on this agenda may do so for no more than three (3) minutes before the meeting is called to order. Individuals must indicate the agenda item that they wish to address, and speak clearly so all in attendance may hear.

CALL TO ORDER


CHAIR’S REPORT
Elections
Meeting Schedule

LIBRARIAN’S REPORT
ARIS report
State Aid report
Building and grounds report
Summer reading program report

COMMITTEE REPORTS
Finance
Legislative
Nominating

NEW BUSINESS
Request for Reconsideration received
Collection Development Policy changes to Request for reconsideration of materials form
Parking Lot Petition
New schematic design
Foundation planning
Consent agenda

OLD BUSINESS
160th Anniversary plans

ADJOURNMENT

Sharon A. Bernard, Library Director

*Please note: Massachusetts Open Meeting Law requires that all topics that the Chair reasonably anticipates must be listed and that the list of topics must be sufficiently specific to reasonably inform the public of the issues to be discussed at the meeting.