



SALEM PUBLIC LIBRARY

370 Essex Street
Salem, Massachusetts 01970

TARA MANSFIELD, Director

**SPECIAL MEETING
BOARD OF LIBRARY TRUSTEES
July 25, 2019
4:00PM
AGENDA**

1. Call of Roll
2. HVAC Project Update and Change Order Vote
3. Discussion of Poseidon Fountain
4. Vote to establish Friends of the Fountain Group
5. Other Business
6. Adjournment

Respectfully submitted,

Tara Mansfield, Library Director

Know Your Rights Under the Open Meeting Law M.G.L. c. 30A ss. 18-25 and City Ordinance Sections 2-2028 through 2-2033.