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By Town Clerk at 1:32 pm, May 06, 2024

TOWN OF LYNNFIELD MEETING NOTICE

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF M.G.L. CHAPTER 30A §§18-25
Version 7.1.10

This meeting will be conducted under S. 2475, an Act relative to extending certain COVID-19 measures adopted during the state of emergency, signed on March 29, 2023, and further extended through March 31, 2025.

Board/Committee Name: Lynnfield Public Library Board of Trustees

Day/Date: Thursday, May 9, 2024

Time of Meeting: 6:30 - 8:00 PM

Location: Green Room, 18 Summer Street, Lynnfield or Virtual:
<https://us02web.zoom.us/j/83683057723>

AGENDA

1. Call Meeting to Order
 - Chair informs attendees that the meeting is being recorded
 - Chair calls the meeting to order with a roll call
2. Review / Approve documents **(Vote required)**
 - Minutes from April 25, 2024 Meeting
 - Past Month's Financial and State Aid Reports
 - Director's Report
3. Old Business
 - Outside Mold Testing
4. New Business
 - Building Renovation
 - Foundation Discussion
 - Internet Use Policy Discussion
 - FY 25 Holidays & Closings and Trustee Meeting Schedule
5. Public Comment
6. Adjournment

These Agenda items are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. The Chair reserves the right to consider items on the Agenda out of order.