

RECEIVED

By Town Clerk at 8:20 am, Jan 04, 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: Tuesday, January 9, 2024

Time of Meeting: 6:30 p.m. - 8:00 p.m.

Location: Green Room, 18 Summer Street, Lynnfield or
Virtual: <https://meet.goto.com/963303813> or
Telephonic: [+1 \(408\) 650-3123](tel:+14086503123) with Access Code [963-303-813](tel:963303813)

AGENDA

1. **Executive Session – Enter into executive session pursuant to M.G.L. c. 30A § 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel.**
2. **Call Meeting to Order**
 - Chair calls the meeting to order with a roll call
 - Chair informs attendees that the meeting is being recorded
3. **Approval of Meeting Minutes**
 - 11/30/2023 Meeting
 - 12/5/2023 Meeting
4. **Past Month's Financial and State Aid Reports**
5. **Director's Report**
6. **Old Business**
 - **Library Building Update**
 - MBLC Grant extension update
 - Building Committee update
 - Public Forum Preparation

(continued on next page)



7. New Business

- **Collection Development Update**
- **FYE 6/30/25 Budget Recommendation**

8. Adjournment