

RECEIVED

By Town Clerk at 1:55 pm, Jan 31, 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, February 6, 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/926233957> or
Telephonic: [\(571\) 317-3122](tel:5713173122) with Access Code [926-233-957](tel:926233957)

AGENDA

1. **Call Meeting to Order**
 - Chair calls the meeting to order with a roll call
 - Chair informs attendees that the meeting is being recorded
2. **Approval of Meeting Minutes**
 - 1/9/2024 Meeting
3. **Past Month's Financial and State Aid Reports**
4. **Director's Report**
5. **Old Business**
 - Library Building Update
 - Building Committee Update
 - Public Forums
6. **New Business**
 - Collection Development Update
7. **Adjournment**