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TOWN OF LYNNFIELD MEETING NOTICE

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

Board/Committee Name: Lynnfield Public Library Board of Trustees

Day/Date: Thursday, April 25, 2024

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

Location: Green Room - Lynnfield Public Library
18 Summer Street, Lynnfield, MA

AGENDA

1. **Call Meeting to Order**
 - **Vice-Chair calls the meeting to order with a roll call**
2. **Welcome New Board Members:**
 - **Darlene Samikkannu Kumar**
 - **Anne Malenfant**
 - **Joseph Gallagher**
3. **Approval of Meeting Minutes**
 - **3/14/2024 Meeting**
4. **Past Month's Financial and State Aid Reports**
5. **Director's Report**
6. **Election of Chair and Vice-Chair**
7. **Adjournment**

These Agenda items are those reasonably anticipated by the Vice-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 Vice-Chair reserves the right to consider items on the Agenda out of order.