



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, October 3, 2023
Time of Meeting:	6:30 p.m 8:00 p.m.
Location:	Virtual: <u>https://meet.goto.com/460747213</u> or Telephonic: +1 (646) 749-3122 with Access Code: 460-747-213

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
 - 8/31/2023 Meeting
 - 9/5/2023 Meeting
 - 9/11/2023 Meeting
 - 9/22/2023 Meeting
- 3. Past Month's Financial and State Aid Reports
- 4. Director's Report
- 5. Old Business
 - Library Building Update
 - Strategic Planning Committee Update
- 6. New Business
- 7. Adjournment