



RECEIVED

By Town Clerk at 8:21 am, Oct 03, 2023

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, October 3, 2023

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

Location: **Lynnfield Public Library – Green Room *and* Remote Access**

Virtual: <https://meet.goto.com/460747213>

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