



RECEIVED

By Town Clerk at 3:19 pm, Nov 28, 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, December 5, 2023

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

Location: Green Room, 18 Summer Street, Lynnfield or
Virtual: <https://meet.goto.com/164878573> or
Telephonic: 1 (646) 749 3122 with Access Code 164-878-573

AGENDA

1. **Executive Session – Library Policy Matter**
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**
 - **10/3/2023 Meeting**
4. **Past Months' Financial and State Aid Reports**
5. **Director's Report**
6. **Old Business**
 - **Library Building Update**
7. **New Business**
 - **Petition to Select Board for MBLC grant extension**
 - **Collection Development Update**
 - **2024 Budget Process Preview**
8. **Adjournment**