

**MEETING NOTICE**  
**TOWN OF LYNNFIELD**

*(As required by MGL Chapter 30A, sections 18-25)*

*Please email all meeting notices to [lemerson@town.lynnfield.ma.us](mailto:lemerson@town.lynnfield.ma.us)  
and [slagorio@town.lynnfield.ma.us](mailto:slagorio@town.lynnfield.ma.us)*

AMENDED 7/24/2023

RECEIVED

2023 JUL 24 P 3:57

Town Clerk Date Stamp

TOWN CLERK'S OFFICE  
LYNNFIELD, MA

**Board/Committee Name:** Lynnfield Public Library Board of Trustees

**Day/Date:** Tuesday, July 25, 2023

**Time of Meeting:** 6:30 p.m.

**Location:** Lynnfield Public Library – Remote Access Only

**NOTE: On March 29, 2023, Governor Healey signed into law a bill which extends the temporary provisions pertaining to Open Meeting Law to March 31, 2025. This further extension allows public bodies to continue holding meetings remotely without the chair and a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.**

**The meeting of the Lynnfield Public Library Board of Trustees will be conducted via remote access. The public may attend in person or listen to/ observe the meeting in the following manner: the meeting will be conducted as a conference call. Please join the meeting from your computer, tablet or smartphone. <https://meet.goto.com/145402189>**

You can also dial in using your phone.  
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (224) 501-3412  
One-touch: <tel:+12245013412,,145402189#>

Access Code: 145-402-189

**A record of the meeting will be posted on the Town's website as soon as possible after the conclusion of the meeting.**

**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. 2040 Vision of Lynnfield Plan Update
3. MLCP Grant Letter Received 7/13/23
4. Welcome & Introduction of Deb Hoadley, Hoadley Consulting
5. Library's Strategic Planning Process Update and Trustee Discussion
6. How survey results will be compiled and interpreted
7. Adjournment