

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
and slagorio@town.lynnfield.ma.us*

RECEIVED

2023 JUL 25 A 9:02
Town Clerk Date Stamp

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

TOWN CLERKS OFFICE
LYNNFIELD, MA

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 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 (as amended 7.25.2023)

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. Welcome & Introductions – Deb Hoadley
3. Strategic Planning Process Update
4. MPLCP Grant Letter Received 7/13/23 Building Plan Update
5. Community Vision Discussion
 - 2040 Vision of Lynnfield Plan
 - What challenges or issues is the community facing now?
 - What do you wish you could do in Lynnfield that you currently are not able to do?
 - One Word Exercise

6. **Library's Role- Discussion Meeting the community's needs and wants**
 - **How will the library play a role in meeting the needs and wants of the community?**
 - **How will the library remain relevant in the future (excluding building plan)?**
 - **What will be the main priorities/goals for the library in the next 5 years?**
7. **Next steps**
 - **Aug 3 – Community Group Meeting #3 – review survey results and look at mission, vision and goals**
 - **Discussion of next milestones**
8. **Adjournment**