

The Lynnfield Public Library

AGENDA

BOARD OF LIBRARY TRUSTEES Lynnfield Public Library (Green Room) October 2, 2017 6:30 pm

CALL TO ORDER:

- o Chairman calls the meeting to order with a roll call
- Chairman informs attendees that the meeting is being recorded

APPROVAL OF MINUTES:

• Minutes of September 12, 2017 Meeting

FINANCIAL REPORT:

- August 2017 Financial Summary
- State Aid monthly summary

DIRECTOR'S REPORT:

- September 17 Library Statistics
- Upcoming Schedule of Events

LIBRARY BUILDING PROJECT:

o Update

New business

• FY19 Budget - Operating and Personnel budget draft

Adjournment