

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

Town Clerk Date Stamp **2023 APR 26 A 10:44**

**TOWN CLERKS OFFICE
LYNNFIELD, MA**

Board/Committee Name: Lynnfield Public Library Board of Trustees
Day/Date: Tuesday, May 2, 2023
Time of Meeting: 6:30 p.m.
Location: Lynnfield Public Library – Green Room and Remote Access

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 dually conducted in person and 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/540646813>

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. Approval of Meeting Minutes
 - 4/4/2023 Meeting
 - 4/18/2023 Meeting
3. Past Month's Financial and State Aid Reports
4. Director's Report
5. Old Business
 - Library Building Update
 - Strategic Planning Update
 - Election of Officers
 - FY 24 Operating and Capital Budgets Ratification

6. New Business

- **Library Outdoor Signage**
- **Collection Development Policy**
- **FYE 6/30/24 Trustee Meetings and Holiday Closings Calendars**

7. Adjournment