

The Lynnfield Public Library

AGENDA BOARD OF LIBRARY TRUSTEES Lynnfield Public Library (Director's Office) December 12th, 2017 6:30 pm

CALL TO ORDER:

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

APPROVAL OF MINUTES:

o Minutes of November 7, 2017 Meeting

FINANCIAL REPORT:

- o October 2017 Financial Summary
- o State Aid monthly summary

DIRECTOR'S REPORT:

- November 17 Library Statistics
- Upcoming Schedule of Events

LIBRARY BUILDING PROJECT:

o Upcoming Timeline

NEW BUSINESS:

o Employee Benefits – Continuing education/Leave of Absence

Adjournment