Celebrating 125 Years of Public Service



The Lynnfield Public Library

AGENDA BOARD OF LIBRARY TRUSTEES Lynnfield Public Library (Director's Office) January 9th, 2018 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 December 12, 2017 Meeting

FINANCIAL REPORT:

- November 2017 Financial Summary
- State Aid monthly summary

DIRECTOR'S REPORT:

- December 17 Library Statistics
- Upcoming Schedule of Events

LIBRARY BUILDING PROJECT:

NEW BUSINESS:

- Employee Benefits Continuing education/Leave of Absence
- Review of Lynnfield Public Library Policies

Adjournment