## MEETING NOTICE TOWN OF LYNNFIELD

(As required by MGL Chapter 30A, sections 18-25)

# Please email all meeting notices to <u>treid@town.lynnfield.ma.us</u> AND dhammerbeck@town.lynnfield.ma.us

**Board/Committee Name: Board of Library Trustees** 

**Day/Date:** Thursday, October 3, 2019

**Time of Meeting**: 6:30 pm

**Location:** Lynnfield Public Library Green Room

#### **MEETING AGENDA**

#### 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 the September 11, 2019 meeting

## **Financial Report:**

- o August 2019 Financial Summary
- State Aid Monthly Summary

## **Director's Report**

#### **Old Business:**

#### **New Business:**

- Construction Bond Hearing recap
- o FY21 Budget Prep
- o Children's Room staffing

#### Adjournment