

Celebrating
125 Years of Public Service
1892 - 2017



AGENDA
BOARD OF LIBRARY TRUSTEES MEETING
Lynnfield Public Library
(Green Room)
October 9, 2018
6:30 pm

CALL TO ORDER:

- 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 13, 2018 Meeting

FINANCIAL REPORT:

- August 2018 Financial Summary
- State Aid monthly summary
- FY2019 State Aid to Public Libraries Financial Report and the Application and Compliance Form

DIRECTOR'S REPORT:

- August Library Statistics

LIBRARY BUILDING PROJECT:

DIRECTOR SEARCH COMMITTEE:

- Interview criteria and process
- Executive session
- Candidate references

NEW BUSINESS:

Adjournment

Upcoming meeting dates:
November 6