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:	Tuesday February 4, 2020

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 January 7, 2020 meeting

Financial Report:

- o January 2019 Financial Summary
- o State Aid Monthly Summary

Director's Report

Old Business:

o Budget review/prep for Selectboard meeting

New Business:

Adjournment