

Celebrating
125 Years of Public Service
1892 - 2017



AGENDA
BOARD OF LIBRARY TRUSTEES MEETING
Lynnfield Public Library (Director's Office)
February 5th, 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 January 9, 2018 Meeting

FINANCIAL REPORT:

- December 2017 Financial Summary
- State Aid monthly summary

DIRECTOR'S REPORT:

- January 18 Library Statistics
- Upcoming Schedule of Events

LIBRARY BUILDING PROJECT:

NEW BUSINESS:

- Review of Lynnfield Public Library Policies
- Library Strategic Planning

Adjournment
