

**MEETING NOTICE**  
**TOWN OF LYNNFIELD**  
*(As required by MGL Chapter 30A, sections 18-25)*

*Please email all meeting notices to [treid@town.lynnfield.ma.us](mailto:treid@town.lynnfield.ma.us) AND  
[dhammerbeck@town.lynnfield.ma.us](mailto:dhammerbeck@town.lynnfield.ma.us)*

**Town Clerk Date Stamp**

**Board/Committee Name:** Board of Library Trustees  
**Day/Date:** Tuesday, March 5, 2019  
**Time of Meeting:** 6:30 pm  
**Location:** Lynnfield Public Library Green Room

**AGENDA**

**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 the November 13 and 19, 2018 interview meetings
- Minutes of the December 4, 2018 meeting
- Minutes of the February 5, 2019 meeting

**Financial Report:**

- January 2019 Financial Summary
- State Aid monthly summary

**Director's Report:**

- January Library Statistics
- Open positions update

**New Business:**

- March 8 meeting with Representative Jones and Senator Crighton
- Changing date of May meeting

**Adjournment**