

Celebrating
125 Years of Public Service
1892 - 2017



AGENDA
BOARD OF LIBRARY TRUSTEES MEETING
Lynnfield Public Library (Director's Office)
March 6th, 2018
6:30 pm

AMENDED

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 February 5th, 2018 Meeting

FINANCIAL REPORT:

- January 2018 Financial Summary
- State Aid monthly summary

DIRECTOR'S REPORT:

- February 18 Library Statistics
- 'Wonder'ful Community Read update
- Upcoming Schedule of Events

LIBRARY BUILDING PROJECT:

- Next steps

NEW BUSINESS:

- Review of Lynnfield Public Library Policies
- Internet Access Policy
- Library Strategic Planning
- Status of Septic system and incident clean up
- Patron and staff security discussion

Adjournment