



**AGENDA**  
**BOARD OF LIBRARY TRUSTEES MEETING**  
**Lynnfield Public Library (Green Room)**  
**April 4th, 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 March 6, 2018 Meeting
- Minutes of March 20, 2018 Meeting

**FINANCIAL REPORT:**

- February 2018 Financial Summary
- State Aid monthly summary

**DIRECTOR'S REPORT:**

- March 18 Library Statistics
- Upcoming Schedule of Events
- 2017 Annual Report
- Library Strategic Planning timeline

**LIBRARY BUILDING PROJECT:**

**NEW BUSINESS:**

- Review of Lynnfield Public Library Policies: Rules of Behavior
- FY19 Board of Trustees Meeting schedule
- FY19 Holiday Schedule

**Adjournment**