

**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)*

**Board/Committee Name:** Board of Library Trustees

**Day/Date:** Tuesday July 16, 2019

**Time of Meeting:** 6:30 pm

**Location:** Lynnfield Public Library Green Room

**MEETING 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 June 4, 2019 meeting

**Financial Report:**

- May 2019 Financial Summary
- State Aid monthly summaries

**Director's Report**

**Old Business:**

- Election of new Board officers

**New Business:**

- Approval of FY20 Board Meeting schedule

**Adjournment**