

Celebrating
125 Years of Public Service
1892 - 2017



AGENDA
BOARD OF LIBRARY TRUSTEES MEETING
Lynnfield Public Library (Green Room)
September 13, 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 August 7, 2018 Meeting

FINANCIAL REPORT:

- July 2018 Financial Summary
- State Aid monthly summary
- FY2018 Fiscal Close

DIRECTOR'S REPORT:

- July Library Statistics
- Upcoming Schedule of events for September

LIBRARY BUILDING PROJECT:

DIRECTOR SEARCH COMMITTEE:

- Progress
- Orientation for New Director

LYNNFIELD PUBLIC LIBRARY FOUNDATION:

- Tax filing due on October 15, 2018

NEW BUSINESS:

Adjournment

Upcoming meeting dates:
October 2

Lynnfield Public Library - 18 Summer Street, Lynnfield MA 01940 - 781.334.5411