# MEETING NOTICE TOWN OF LYNNFIELD

(As required by MGL Chapter 30A, sections 18-25)

# Please email all meeting notices to <u>treid@town.lynnfield.ma.us</u> AND dhammerbeck@town.lynnfield.ma.us

# **Town Clerk Date Stamp**

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

**Day/Date:** Tuesday November 12, 2019

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

**Location:** Lynnfield Public Library Green Room

#### **MEETING AGENDA**

#### Call to Order:

- o Chairman calls the meeting to order with a roll call
- o Chairman informs attendees that the meeting is being recorded

#### **Approval of Minutes:**

- o Minutes of the September 25, 2019 meeting
- o Minutes of the October 3, 2019 meeting

### **Financial Report:**

- o October 2019 Financial Summary
- o State Aid Monthly Summary

### **Director's Report**

#### **Old Business:**

o FY21 Budget Prep

# **New Business:**

Photography and Filming Policy

#### Adjournment