

*Celebrating*  
125 Years of Public Service  
1892 - 2017



**AGENDA**  
**BOARD OF LIBRARY TRUSTEES MEETING**  
**Lynnfield Public Library**  
**Green Room**  
**December 4, 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 the November 6, 2018 meeting

**FINANCIAL REPORT:**

- October 2018 Financial Summary
- State Aid monthly summary

**DIRECTOR'S REPORT:**

- October Library Statistics

**DIRECTOR SEARCH:**

- Next steps

**FY2020 Budgets**

- FY2020 Operating and Capital Budgets

**NEW BUSINESS:**

- Approval of FY2020 Action Plan as part of the Long Range Plan

**Adjournment**

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**Upcoming meeting dates:**  
**January 8, 2020**