

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 AND
dhammerbeck@town.lynnfield.ma.us*

Town Clerk Date Stamp

Board/Committee Name: Board of Library Trustees

Day/Date: Wednesday April 10, 2019

Time of Meeting: 6:30 pm

Location: Lynnfield Public Library Green Room

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 April 5, 2019 meeting

Financial Report:

- February 2019 Financial Summary
- State Aid monthly summary

Director's Report

New Business:

- FY20 Holiday Closings

Adjournment

Executive Session:

Meet in Executive Session pursuant to Massachusetts General Laws (M.G.L.) chapter 30A, sec. 21(a) for the following purposes and not to reconvene in Open Session:

Purpose (3): to discuss strategy with respect to and in preparation for collective bargaining with the Lynnfield Library Staff Association because an open discussion may have a detrimental effect on the bargaining position.