



**AGENDA**  
**BOARD OF LIBRARY TRUSTEES MEETING**  
**Lynnfield Public Library (Green Room)**  
**May 1st, 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 April 4, 2018 Meeting

**FINANCIAL REPORT:**

- March 2018 Financial Summary
- State Aid monthly summary

**DIRECTOR'S REPORT:**

- April 18 Library Statistics
- Upcoming Schedule of Events

**LIBRARY BUILDING PROJECT:**

**NEW BUSINESS:**

- Formation of Library Strategic Planning Committee

**Adjournment**

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Upcoming meeting dates:

June 5<sup>th</sup>

July 10<sup>th</sup>