

Celebrating
125 Years of Public Service
1892 - 2017



AGENDA
BOARD OF LIBRARY TRUSTEES MEETING
Lynnfield Public Library
July 10, 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 June 5, 2018

FINANCIAL REPORT:

- Payroll Signature Designation Form
- May 2018 Financial Summary
- State Aid Monthly Summary
- FY2018 Fiscal Close

DIRECTOR'S REPORT:

- Upcoming Schedule of Events
- May 18 Library Statistics
- Building & Grounds
- Foundation Status
- Personnel Status
- Mental Health Awareness Presentation

LIBRARY BUILDING PROJECT:

DIRECTOR SEARCH COMMITTEE:

- Finalize and approve members of the Director Search Committee and the charge to said committee

NEW BUSINESS:

- Election of Officers

Adjournment

Upcoming meeting dates:
August 7, 2018