

*Celebrating*  
125 Years of Public Service  
1892 - 2017



**AGENDA**  
**BOARD OF LIBRARY TRUSTEES MEETING**  
**Lynnfield Public Library (Green Room)**  
**August 7, 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 July 10, 2018 Meeting

**FINANCIAL REPORT:**

- June 2018 Financial Summary
- State Aid monthly summary
- FY2018 Fiscal Close

**DIRECTOR'S REPORT:**

- June Library Statistics
- Upcoming Schedule of Events for August
- Resignation and Verification signatures

**LIBRARY BUILDING PROJECT:**

**DIRECTOR SEARCH COMMITTEE:**

- Approval of Library Director's position description

**LYNNFIELD PUBLIC LIBRARY FOUNDATION:**

- Approval of the application by the IRS

**NEW BUSINESS:**

**Adjournment**

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**Upcoming meeting dates:**  
**September 4**

*Lynnfield Public Library - 18 Summer Street, Lynnfield MA 01940 - 781.334.5411*