MEETING NOTICE TOWN OF LYNNFIELD

(As required by MGL Chapter 30A, sections 18-25)

Please email all meeting notices to <u>treid@town.lynnfield.ma.us</u> AND dhammerbeck@town.lynnfield.ma.us

Town Clerk Date Stamp

Board/Committee Name: Board of Library Trustees

Day/Date: Wednesday September 11, 2019

Time of Meeting: 7:00 pm

Location: Lynnfield Public Library Green Room

MEETING AGENDA

Call to Order:

- o Chairman calls the meeting to order with a roll call
- o Chairman informs attendees that the meeting is being recorded

Approval of Minutes:

o Minutes of the August 6, 2019 meeting

Financial Report:

- o June 2019 Financial Summary
- o State Aid Monthly Summary

Director's Report

Old Business

New Business:

o Change of November 2019 Board Meeting

Adjournment