

MEETING NOTICE
TOWN OF LYNNFIELD

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

*Please email all meeting notices to lemerson@town.lynnfield.ma.us
and slagorio@town.lynnfield.ma.us*

RECEIVED

2023 MAR 29 P 4: 23
Town Clerk Date Stamp

TOWN CLERKS OFFICE
LYNNFIELD, MA

Board/Committee Name: Lynnfield Public Library Board of Trustees
Day/Date: Tuesday, April 4, 2023
Time of Meeting: 6:30 p.m.
Location: Lynnfield Public Library – Green Room and Remote Access

NOTE: Pursuant to Gov. Baker's March 31, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and his March 15, 2020 Order limiting the number of people who may gather in one place, the meeting of the Lynnfield Public Library Board of Trustees will be dually conducted in person and via remote access. The public may attend in person or listen to / observe the meeting in the following manner: The meeting will be conducted as a conference call. Please join the meeting from your computer, tablet or smartphone <https://meet.goto.com/173312101>

A record of the meeting will be posted on the Town's website as soon as possible after the conclusion of the meeting.

AGENDA

1. Call Meeting to Order
 - Chair calls the meeting to order with a roll call
 - Chair informs attendees that the meeting is being recorded
2. Special Guest: Amy MacNulty, Lynnfield 2040 Community Vision Plan Overview
3. Approval of Meeting Minutes
 - 3/7/2023 Meeting
4. Past Month's Financial and State Aid Reports
5. Director's Report
6. Old Business
 - Library Building Updates
 - Strategic Planning Update
 - Union Contract Ratification
 - FY 24 Operating and Capital Projects Budget
 - Website Design Update
7. New Business
 - Election of Officers
8. Adjournment