

Celebrating
125 Years of Public Service
1892 - 2017



The Lynnfield Public Library

AGENDA BOARD OF LIBRARY TRUSTEES Lynnfield Public Library (Green Room) November 7, 2017 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 October 2, 2017 Meeting

FINANCIAL REPORT:

- September 2017 Financial Summary
- State Aid monthly summary

DIRECTOR'S REPORT:

- October 17 Library Statistics
- Upcoming Schedule of Events

LIBRARY BUILDING PROJECT:

- Update

LIBRARY FOUNDATION:

- Form 1023
- Financial report
- Directors and Officers Insurance

New business

- FY19 Operating budget
- FY19 Capital budget

Adjournment
