

MEETING NOTICE
TOWN OF LYNNFIELD

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

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

RECEIVED

2023 SEP -6 1A 9 32

Town Clerk Date Stamp

TOWN CLERK'S OFFICE
LYNNFIELD, MA

Board/Committee Name: Lynnfield Public Library Board of Trustees

Day/Date: Monday, September 11, 2023

Time of Meeting: 5:30 p.m.

Location: Remote Access (Telephonic)

NOTE: On March 29, 2023, Governor Healey signed into law a bill which extends the temporary provisions pertaining to Open Meeting Law to March 31, 2025. This further extension allows public bodies to continue holding meetings remotely without the chair and a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.

The meeting of the Lynnfield Public Library Board of Trustees will be conducted via telephonic access. The public may listen to the meeting in the following manner: the meeting will be conducted as a conference call. Please dial in to the meeting from your phone.

Telephone Number: +1 (646) 749-3122

Access Code: 484-303-813

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. **Approval of Lynnfield Public Library Strategic Plan**
3. **Approval of publication plan of Lynnfield Public Library Strategic Plan**
4. **Adjournment**