

**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](mailto:lemerson@town.lynnfield.ma.us) AND  
[slagorio@town.lynnfield.ma.us](mailto:slagorio@town.lynnfield.ma.us)*

Town Clerk Date Stamp

2022 JAN 27 AM 11:10  
TOWN CLERKS OFFICE  
LYNNFIELD, MA

**Board/Committee Name:** Lynnfield Public Library Board of Trustees  
**Day/Date:** Tuesday February 1, 2022  
**Time of Meeting:** 6:30 p.m.  
**Location:** Virtual Meeting - Remote Access, Instructions Below

**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 conducted via remote participation to the greatest extent possible. The public may not attend in person but is invited to listen to / observe the meeting in the following manner: The meeting will be conducted as a conference call. The dial-in number is United States: + 1 (786) 535-3211 , The access code for the call may be obtained by contacting [russell.boekenkroeger@verizon.net](mailto:russell.boekenkroeger@verizon.net) before the meeting for those wishing to participate.**

**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
  - o Chairman calls the meeting to order with a roll call
  - o Chairman informs attendees that the meeting is being recorded
2. Approval of Minutes 11/23/21, 12/7/21, 1/4/22 and 1/11/22 Meetings
3. Past Month's Financial and State Aid Reports
4. Directors Report
5. Old Business
  - o Library Director Search Committee Update
  - o Library Building Committee Update
6. New Business
7. Adjournment