

**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)*

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Town Clerk Date Stamp  
2022 SEP 29 P 3 28

TOWN CLERK'S OFFICE  
LYNNFIELD, MA

**Board/Committee Name:** Lynnfield Public Library Board of Trustees  
**Day/Date:** Tuesday, October 4, 2022  
**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 via conference call. Please join the meeting from your computer, tablet or smartphone using the following link: <https://meet.goto.com/126379261>**

**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
  
1. Approval of Meeting Minutes
  - 9/6/22 meeting
  - 8/2/22 meeting
  
2. Past Month's Financial and State Aid Reports
  
3. Directors Report
  
4. Old Business
  - o Library Building Committee Update
  - o Library Design & Construction Committee Update
  - o Website replacement/Rebranding update
  - o Union negotiations update
  - o Filming/Photography policy
  
5. New Business
  - o Programming policy
  - o ARPA Funds Appeal
  
2. Adjournment