



*The Lynnfield Public Library*

**AGENDA  
BOARD OF LIBRARY TRUSTEES  
Lynnfield Public Library (Green Room)  
September 12, 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 August 10, 2017 Meeting

**FINANCIAL REPORT:**

- July 2017 Financial Summary
- FY17 Financial Statements
- State Aid monthly summary

**DIRECTOR'S REPORT:**

- August 17 Library Statistics
- Upcoming Schedule of Events

**LIBRARY BUILDING PROJECT:**

- Update

**New business**

**Adjournment**

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**NEXT MEETING DATE:** October 3, 2017