MEETING NOTICE TOWN OF LYNNFIELD

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

Please email all meeting notices to <u>lemerson atown.lynnfield.ma.us</u> AND <u>slagorio(atown.lynnfield.ma.us</u>

Town Clerk Date Stamp

Board/Committee Name:

Lynnfield Public Library Board of Trustees

MARKELD, MA

Day/Date:

Tuesday March 1, 2022

Time of Meeting:

6:30 p.m.

Location:

Lynnfield Public Library - Mezzanine Level

AGENDA

1. Call Meeting to Order

o Chairman calls the meeting to order with a roll call

 \circ Chairman informs attendees that the meeting is being recorded

2. Approval of Minutes 02/02/22

3. Past Month's Financial and State Aid Reports

4. Directors Report

5. Old Business

o COVID Protocol Update

o Library Director Search Committee Update

o Library Building Committee Update

6. New Business

Select Board and FinComm Presentations

7. Adjournment