

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 AND
slagorio@town.lynnfield.ma.us*

Town Clerk Date Stamp

Board/Committee Name: Lynnfield Public Library – Library Director Search Committee

Day/Date: Wednesday, March 23, 2022

Time of Meeting: 5:00 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, Director Search Committee 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 Zoom call. The dial-in number is United States

Please join the meeting at 5pm from your computer, tablet, or smartphone.

Link and meeting information:

Topic: Director Search Committee Meeting

Time: March 23, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83051367766?pwd=VVdLZFRkZ1JYMWFzQitVcHIJM0F5UT09>

Meeting ID: 830 5136 7766

Passcode: 129415

One tap mobile

+19292056099,,83051367766#,,,,*129415# US (New York)

+13017158592,,83051367766#,,,,*129415# US (Washington DC)

Meeting ID: 830 5136 7766

Passcode: 129415

Find your local number: <https://us06web.zoom.us/j/kegk7mUgK>

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 Co-Chairs call the meeting to order with a roll call
 - o Co-Chairs inform attendees that the meeting is being recorded
2. Approval of Minutes -deferred until next meeting
3. Committee Update on BiblioTemps as our search firm
4. New Business:
 - a. Review of timeline proposed by BiblioTemps
 - b. Request that each member of the Search Committee review the Director Position Descriptions from Prior Search(s). Please submit feedback for BiblioTemps by next meeting
5. Determine date and time of next meeting, proposed for April 4-6,
6. Adjournment