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 CEIVED slagorio(a.town.lynnfield.ma.us

Town Clerk Date Stamp

Board/Committee Name:

Lynnfield Public Library Board of Trustees

2022 JUN -3 A 9 37

Day/Date:

Tuesday June 7, 2022

TOWN CLERKS OFFICE

Time of Meeting:

6:30 p.m.

Location:

Lynnfield Public Library - Green Room

AGENDA

- 1. Call Meeting to Order
 - Chairman calls the meeting to order with a roll call
 - o Chairman informs attendees that the meeting is being recorded
- 2. Approval of Minutes 05/03/22 Minutes
- 3. Past Month's Financial and State Aid Reports
- 4. Directors Report
- 5. Old Business
 - Library Director Search Committee Update
 - o Library Building Committee Update
- 6. New Business
 - o Holidays and Closings FY23 July 1, 2022 to June 30, 2023
 - o Discussion and selection Lynnfield Library Director
- 7. Adjournment