

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

2023 FEB -2 P 1:04

Board/Committee Name: Lynnfield Public Library Board of Trustees

Day/Date: Tuesday, February 7, 2023

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 in the following manner: The meeting will be conducted as a conference call. Please join the meeting from your computer, tablet or smartphone <https://meet.goto.com/824299749>

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
 - Chairman calls the meeting to order with a roll call
 - Chairman informs attendees that the meeting is being recorded
2. Approval of Meeting Minutes
 - 1/10/23 meeting
3. Past Month's Financial and State Aid Reports
4. Directors Report
5. Old Business
 - Library Building Updates
 - Strategic Planning Committee Membership
 - Union Contract Status Update
 - FY 24 Operating Budget and Capital Projects
 - Website Design Update
6. New Business
 - Programming Policy Recommendation
7. Adjournment