

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
dhammerbeck@town.lynnfield.ma.us*

RECEIVED: APRIL 17, 2020 10:27AM
TOWN CLERK'S OFFICE

Board/Committee Name: Board of Library Trustees

Day/Date: Tuesday April 21, 2020

Time of Meeting: 6:00 pm

Location: Virtual Meeting Via GoToMeeting*

MEETING AGENDA

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 the March 31, 2020 meeting

Financial Report:

- February 2020 Financial Summary
- State Aid Monthly Summary
- COVID-19 related reports

Director's Report:

Old Business:

- COVID-19 response
 - Internal communications
 - External communications
 - Town Hall update
 - Staffing update
 - Reopening Planning
 - Other shutdown updates
- May meeting date

New Business:

- Foundation Report

Adjournment

* Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to listen to the meeting in real time. Persons who wish to do so are invited to attend via GoToMeeting at this link:

Library Trustees

Tue, Apr 21, 2020 6:00 PM - 9:00 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/442712893>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (669) 224-3412

- One-touch: <tel:+16692243412,,442712893#>

Access Code: 442-712-893

In the event that live transmission proves infeasible, an audio or video recording, transcript or other comprehensive record of the meeting will be made available on the Town's website as soon as possible.

If you'd like this information emailed to you, contact jinglis@noblenet.org.