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

Town Clerk Date Stamp

Board/Committee Name: Lynnfield Public Library Board of Trustees

2021 MAY 26 P 2: 11

Day/Date:

Tuesday June 1, 2021

Time of Meeting:

6:30 p.m.

Location:

Lynnfield Public Library

NOTE: A record of the meeting will be posted on the Town's website as possible at 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
- 1. Board of Trustees Secretary Nomination & Election
- 2. Approval of Minutes
 - o Minutes of the 5/4/21 meeting
- 3. Signage Proposal
 - Review Recommendation
 - Recognize Kirk Mansfield, Lynnfield Historical Commission, and respond to proposal
- 4. Monthly Reports
 - Past Month's Financial Summary
 - Past Month's State Aid Monthly Summary
 - Reopening Plan/Update
 - Staff Training
 - **Communications**
 - o Print Media
 - Website
 - Social Media
 - Programming
 - Services and Operations Statistics
- 5. Directors Report
- 2. Old Business

Reopening Plan

- **Review Staffing Plan**
- Review Updated Recommendation for Return to Normal Operations on 6/2/21
- 3. New Business
 - Move July 5th Trustees Date
- 4. Adjournment