

**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

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2020 SEP -3 P 3:54
TOWN CLERKS OFFICE
LYNNFIELD, MA
Town Clerk Date Stamp

Board/Committee Name: Lynnfield Public Library Board of Trustees

Day/Date: Tuesday September 8, 2020

Time of Meeting: 6:30 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 Board of Selectmen will be conducted via remote participation to the greatest extent possible. The public may not attend but is invited to listen to / observe the meeting in the following manner: The meeting will be conducted as a conference call. The dial-in number is United States: +1 (786) 535-3211. The access code for the call may be obtained by contacting russell.boekenkroeger@verizon.net before the meeting for those wishing to participate.

A record of the meeting will be posted on the Town's website as possible at the conclusion of the 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 August 4, 2020 meeting

Foundation Report

Financial Report:

- July 2020 Financial Summary
- July 2020 State Aid Monthly Summary
- COVID-19 expenses

Director's Report

Old Business:

- Vote on moving meeting schedule to second Tuesday of the month

Adjournment