



RECEIVED

By Town Clerk at 1:05 pm, Nov 02, 2023

TOWN OF LYNNFIELD MEETING NOTICE

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF M.G.L. CHAPTER 30A §§18-25
Version 7.1.10

This meeting will be conducted under S. 2475, An act relative to extending certain COVID-19 measures adopted during the state of emergency, signed on March 29, 2023, and further extended through March 31, 2025.

Board/Committee Name: Lynnfield Public Library Board of Trustees

Day/Date: Tuesday, November 7, 2023

Time of Meeting: 6:30 p.m. - 8:00 p.m.

Location: Green Room, 18 Summer Street, Lynnfield or
Virtual: <https://meet.goto.com/590140389> or
Telephonic: (224) 501-3412 with Access Code 590-140-389

AGENDA

- 1. Call Meeting to Order**
 - Chair calls the meeting to order with a roll call
 - Chair informs attendees that the meeting is being recorded
- 2. Approval of Meeting Minutes**
 - 10/3/2023 Meeting
- 3. Past Month's Financial and State Aid Reports**
- 4. Director's Report**
- 5. Old Business**
 - Library Building Update
 - Strategic Planning Committee Update
- 6. New Business**
 - Collection Development Update
 - 2024 Budget Process Preview
- 7. Adjournment**