

MEETING NOTICE – AMENDED

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

Board/Committee Name: Lynnfield Public Library Board of Trustees
Day/Date: Tuesday December 7, 2021
Time of Meeting: 6:30 p.m.
Location: Virtual Meeting - Remote Access, Instructions Below

AMENDED -Rec'd 12/6/2021
8:20AM. Original posted:
12/2/2021

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 conducted via remote participation to the greatest extent possible. The public may not attend in person 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 (646) 749-3122. 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 soon as possible after the conclusion of the meeting.

AGENDA

1. Call Meeting to Order
 - o Chairman calls the meeting to order with a roll call
 - o Chairman informs attendees that the meeting is being recorded
2. Welcome Stacy Neal, Friends' Co-Chair and FOLL Update
3. Approval of Minutes 11/2/21 Meeting
4. Past Month's Financial and State Aid Reports
5. Directors Report
6. Old Business
 - o Library Search Committee Update
 - Approval of Executive Search Letter of Agreement Recommendation
 - Approval for Search Committee to Finalize Arrangement with Community Paradigm
 - o Library Building Committee Update
 - Committee Member Recommendation
7. New Business
8. Adjournment