## MEETING NOTICE TOWN OF LYNNFIELD

(As required by MGL Chapter 30A, sections 18-25)

REGEIVED

Please email all meeting notices to <u>lemerson@town.lynnfield.ma.us</u> AND <u>slagorio@town.lynnfield.ma.us</u> 7077 H

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**Board/Committee Name:** 

Lynnfield Public Library Board of Trustees

UWA TELEVISIONE TO

Day/Date:

Wednesday March 16, 2022

Time of Meeting:

6:30 p.m.

Location:

Lynnfield Public Library - Mezzanine Level

## **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. Approval of Minutes 02/02/22 and 03/01/22 Minutes
- 3. Past Month's Financial and State Aid Reports
- 4. Directors Report
- 5. Old Business
  - o COVID Protocol Update
  - o Library Director Search Committee Update
  - o Library Building Committee Update
- 6. New Business
  - Select Board and FinComm Presentations
- 7. Adjournment