



**AGENDA**  
**Director Search Committee**  
**Lynnfield Public Library**  
**Library Mezzanine**  
**July 17, 2019**  
**6:30 pm**

**CALL TO ORDER:**

- Chairman calls the meeting to order with a roll call
- Chairman informs attendees that the meeting is being recorded

**NEW BUSINESS:**

- Duties and responsibilities of the Director Search Committee
- Finalize the membership of the Committee
- Charge to the Director Search Committee
- Proposed timeline

**Next meeting date(s):**

**Adjournment**