



**AGENDA**  
**BOARD OF LIBRARY TRUSTEES MEETING**  
**Lynnfield Public Library (Director's Office)**  
**March 6th, 2018**  
**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

**APPROVAL OF MINUTES:**

- Minutes of February 5th, 2018 Meeting

**FINANCIAL REPORT:**

- January 2018 Financial Summary
- State Aid monthly summary

**DIRECTOR'S REPORT:**

- February 18 Library Statistics
- 'Wonder'ful Community Read update
- Upcoming Schedule of Events

**LIBRARY BUILDING PROJECT:**

- Next steps

**NEW BUSINESS:**

- Review of Lynnfield Public Library Policies  
- Internet Access Policy
- Library Strategic Planning
- Status of Septic system and incident clean up

**Adjournment**

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