

**MEETING NOTICE**  
**TOWN OF LYNNFIELD**

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

*Please email all meeting notices to [lemerson@town.lynnfield.ma.us](mailto:lemerson@town.lynnfield.ma.us) AND  
[slagorio@town.lynnfield.ma.us](mailto:slagorio@town.lynnfield.ma.us)*

RECEIVED  
Town Clerk Date Stamp

2022 JAN 31 A 8:17

**Board/Committee Name:** Lynnfield Public Library – Library Director Search Committee

**Day/Date:** Thursday, February 3, 2022

**Time of Meeting:** 5:00 p.m.

**Location:** Virtual Meeting - Remote Access, Instructions Below

**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, Director Search Committee 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 Zoom call.**

Please join the meeting at 5pm from your computer, tablet, or smartphone.

Link and meeting information:

Topic: Director Search Committee Meeting

Time: Feb 3, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85050293715?pwd=N2pWQlJMREplQWVpQmJlJY3VjNHJlZz09>

Meeting ID: 850 5029 3715

Passcode: 447955

One tap mobile

+13017158592,,85050293715#,,,,\*447955# US (Washington DC)

+13126266799,,85050293715#,,,,\*447955# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 850 5029 3715

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Find your local number: <https://us06web.zoom.us/j/85050293715?pwd=N2pWQlJMREplQWVpQmJlJY3VjNHJlZz09>

**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 Co-Chairs call the meeting to order with a roll call
  - o Co-Chairs inform attendees that the meeting is being recorded
2. **Approval of Minutes deferred until next meeting**
3. **Committee Update on revised proposal from BiblioTemps, Amanda Fauver**
4. **New Business: Review of Director Position Description from Prior Searches**
5. **Adjournment**