

RECEIVED

By Town Clerk at 7:45 am, Mar 08, 2024



TOWN OF LYNNFIELD MEETING NOTICE

POSTED IN ACCORDANCE WITH THE
PROVISIONS OF M.G.L. CHAPTER 30A §§18-25
Version 7.1.10

This meeting will be conducted under S. 2475, an Act relative to extending certain COVID-19 measures adopted during the state of emergency, signed on March 29, 2023, and further extended through March 31, 2025.

Board/Committee Name: Lynnfield Public Library Board of Trustees

Day/Date: Thursday, March 14, 2024

Time of Meeting: 6:30 p.m. - 8:00 p.m.

Location: Green Room, 18 Summer Street, Lynnfield or
Virtual: <https://meet.goto.com/976143653> or
Telephonic: +1 (646) 749-3122 with Access Code 976-143-653

AGENDA

1. **Call Meeting to Order**
 - Chair calls the meeting to order with a roll call
 - Chair informs attendees that the meeting is being recorded
2. **Approval of Meeting Minutes**
 - 2/6/2024 Meeting
 - 2/23/2024 Meeting
3. **Past Month's Financial and State Aid Reports**
4. **Director's Report**
5. **Old Business**
 - Library Building Update
 - Rules of Behavior Policy – Update
6. **New Business**
 - Special Election Update - March 18, 2024
7. **Adjournment**