



Board of Trustees- Lynn Public Library

Meeting Notice:

The Lynn Public Library Board of Trustees will meet **Thursday, February 23 at 3:30 pm** at the Lynn Public Library.

Janet McGough, Chairperson

Agenda:

Old Business:

- Minutes of the last meeting
- Financial report on monthly bills
- Financial responsibilities of the Board

New Business:

- Financial & audit issues
 - CFO and Treasurer, Richard Fortucci
 - Auditor, John Sullivan from Melanson, Heath & Co.
- Policies
 - Computer/Internet Use policy
 - Patron Behavior policy

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