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2019 JUN 11 AM 8:02

SAUNDERS HOUSE STEWARDSHIP COMMITTEE

Monday, June 17, 2019, 10:30 am

Byers-Davidson Room, Saunders House

88 Middle Street, Gloucester, MA

AGENDA

1. Welcome and introductions - this meeting is being recorded
2. Approval of minutes of May 20, 2019
3. Reports from relevant meetings: Buildings and Grounds, Library Building Committee, and Board of Trustees
4. Saunders House work priorities and scheduling - Discussion
5. Saunders House project description for Feasibility Study – Fourth (and hopefully final) draft editing by the Committee
6. Items not reasonably anticipated by the chair 48 hours in advance of the meeting. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.
7. Next meeting July 15, 2019 10:30 am
8. Adjourn