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**Gloucester Lyceum and Sawyer Free Library
Board of Trustees
Executive Committee**

Thursday, January 20, 2022, 9:00 a.m.

Via Zoom: <https://us02web.zoom.us/j/89392321287>

Meeting Agenda

1. Call to order

This meeting is recorded by video and audio in accordance with state Open Meeting law. Pursuant to Section 20 of Chapter 20 of the Acts of 2021, this meeting will be conducted by remote participation. Additionally, all votes taken by the Executive Committee during this and future remote meetings will be by roll call vote. If you are calling in on a phone you can press Star 9 (*9) to request to speak. If you are watching on a computer or device, there is a “raised hand” button that you can tap or press to request to speak. Please use either of these options during oral communications to be recognized to speak.

2. Welcome and introductions

3. Approval of the minutes for December 9, 2021

4. Cape Ann Reads update - Jenny

5. Care of Fountain and other B+G concerns – Discussion

6. Timeline for City process for Capital Project – Simon

7. Reports

- a. Treasurer – Financial Operations Plan through 2025
- b. Communications – Annual Appeal update
- c. Library Director
- d. Governance

8. Capital Project planning – Executive Session

9. Next meeting Thursday, February 10, 2022, 9:00 am

10. Adjourn

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.