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

**Thursday, June 9, 2022, 9:00 a.m.**

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

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## 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 May 12, 2022 and May 31, 2022

4. Library Corporation budget for FY 2023 – Discussion and Vote

5. Foundation Funding Agreement for FY2023 – Discussion and Vote

6. Reports

- a. Treasurer
- b. Communications
- c. Library Director
- d. Capital Projects
- e. Saunders House
- f. Friends

7. Next meeting Thursday, July 14, 2022, 9:00 am

8. 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.