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

Thursday, June 23, 2022 at 9:00 a.m.

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

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

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. Library temporary space lease agreement – Executive Session

4. Library temporary space - budgets for operations and for space improvements

5. Next Meeting:

6. 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.