



CITY CLERK
GLOUCESTER, MA

2022 JUN 23 PM 2:02

DISCOVER THE PAST, CREATE THE FUTURE

Board of Trustees

Special Meeting

Tuesday, June 28, 2022 at 5:30 pm

ZOOM: <https://us02web.zoom.us/j/85276115907>

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)

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 Board of Trustees 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. ARPA Funding Request – Discussion and Vote

5. Reports

- a. Corporate Communications
- b. Friends
- c. Saunders House
- d. Library Director
- e. Buildings and Grounds
- f. Lyceum

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.