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DISCOVER THE PAST, CREATE THE FUTURE

Board of Trustees meeting

Tuesday, January 24, 2023 at 5:30 pm

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

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AGENDA

1. Call to order

This meeting is recorded by video and audio in accordance with state Open Meeting law. Consistent with Ch. 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary.

2. Welcome and introductions

3. Approval of minutes from December 15, 2022

4. Sawyer Foundation Report

5. Treasurer's Report

6. Capital Projects Committee update: Simon

7. Revision of the Gift Acceptance Policy: Discussion and Vote

8. New Market Tax Credit Opportunity: Jenny

9. Strategic Planning Process for FY 2025-2029: Anne-Marie

10. Gift to Library to Fund Artists in Residence: Jenny

11. Reports

- a. Corporate Communications
- b. Library Director
- c. Saunders House

12. Next Meeting: February 28, 2023 at 5:30 PM

13. 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.