



CITY CLERK
GLOUCESTER, MA

2023 JUN -7 PM 2: 57

DISCOVER THE PAST, CREATE THE FUTURE

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

Thursday, June 8, 2023, 9:00 a.m.

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

Dial by your location	+1 309 205 3325 US	+1 253 205 0468 US
+1 312 626 6799 US (Chicago)	+1 564 217 2000 US	+1 253 215 8782 US (Tacoma)
+1 646 558 8656 US (New York)	+1 669 444 9171 US	+1 346 248 7799 US (Houston)
+1 646 931 3860 US	+1 669 900 9128 US (San Jose)	+1 360 209 5623 US
+1 301 715 8592 US (Washington DC)	+1 689 278 1000 US	+1 386 347 5053 US
+1 305 224 1968 US	+1 719 359 4580 US	+1 507 473 4847 US

Meeting Agenda - REVISED

1. Call to order
2. Welcome and introductions
3. Approval of the minutes for May 11, 2023
4. Building Project update
5. FY 2024 Library Corporation Budget update
6. New Market Tax Credit update
7. Reports:
Saunders House
Governance
8. Next meeting TBD
9. 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.



CITY CLERK
GLOUCESTER, MA

2023 JUN -5 AM 8:42

DISCOVER THE PAST, CREATE THE FUTURE

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

Thursday, June 8, 2023, 9:00 a.m.

21 Main Street, 2nd Floor, Gloucester MA 01930

As the recent amendments to the open meeting law allows, this Committee will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

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

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