



DISCOVER THE PAST, CREATE THE FUTURE

**Board of Trustees meeting**  
**Tuesday, September 26, 2023 at 5:30 pm**  
**Greater Cape Ann Chamber of Commerce**  
**24 Harbor Loop, Gloucester, MA**

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

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

Dial in: 646-931-3860 US

**AGENDA**

1. Call to order
2. Welcome and introductions
3. Approval of minutes from August 22, 2023
4. Treasurer's Report
5. Library Financial Audit FY 2023 by Luccitelli & Co, CPAs PC – Discussion and Vote
6. Building project update – Simon
7. Strategic Plan update – Mern and Jenny
8. Fundraising update – Mern
9. Library Gift Processing Procedures – Discussion and Vote
10. Reports
  - a. Corporate Communications
  - b. Library Director
  - c. Saunders House
11. Executive session: New contract for Steve Filosa – Discussion and Vote
12. Next Meeting: October 24, 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.

CITY CLERK  
GLOUCESTER, MA  
2023 SEP 20 AM 11: 57