



DISCOVER THE PAST, CREATE THE FUTURE

CITY CLERK
GLOUCESTER, MA
2023 NOV 20 PM 3: 06

**Board of Trustees meeting
Tuesday, November 28, 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, this committee 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 at 646-931-3860 US

AGENDA

1. Call to order
2. Welcome and introductions
3. Approval of minutes from October 24, 2023
4. Treasurer's Report
5. Fundraising Campaign Coordinator's report – Christine Armstrong
6. Building project update – Simon
7. Library Collection Development and Deselection Policy – Discussion and Vote
8. Approval of 2025-2029 Library Strategic Plan – Discussion and Vote
9. Approval of FY 2025 Action Plan – Discussion and Vote
10. Reports:
 - Saunders House
 - Corporate Communications
 - Governance
11. Adjourn
12. Next meeting December 18, 2023

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.