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SAWYER
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DISCOVER THE PAST, CREATE THE FUTURE

Gloucester Lyceum and Sawyer Free Library
Board of Trustees
Executive Committee
Sawyer Free Library
Thursday, January 12, 2023, 9:00 a.m.
Zoom only: https://us02web.zoom.us/j/89392321287

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Meeting Agenda

1. Call to order

2. Welcome and introductions
   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.

3. Approval of the minutes for December 8, 2022

4. Donor Giving Opportunities: New Space Naming Descriptions - Jenny

5. City Building Committee Update – Jenny

6. New Market Tax Credits – Discussion

7. Arts Programming Gift Proposal - Jenny

8. Reports:
   Treasurer
   Capital Projects
   Saunders House
   Governance
   Corporate Communications

9. Next meeting Thursday, February 9, 2023, 9:00 am

10. 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.