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# Gloucester Lyceum and Sawyer Free Library
# Board of Trustees
# Executive Committee
# Sawyer Free Library
# Thursday, February 9, 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 January 12, 2023

4. Building Project update - Simon

5. Role of Board Secretary – Anne-Marie

6. Reports:
   Treasurer

Saunders House
Corporate Communications

7. Next meeting Thursday, March 9, 2023, 9:00 am

8. 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.