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CITY CLERK
GLOUCESTER, MA

2023 JUL 19 PM 3:10

Board of Trustees meeting
Tuesday, July 25, 2023 at 5:30 pm
Greater Cape Ann Chamber of Commerce
24 Harbor Loop, Gloucester, MA 01930

As the recent amendments to the open meeting law allows, the SFL Board 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 by your location: +1 646 931 3860 US

AGENDA

1. Call to order
2. Welcome and introductions
3. Approval of minutes from June 27, 2023
4. Treasurer's Report
5. Jenny's performance evaluation - Mern
6. Building project update – Simon
7. Revision of Technology Policy – Discussion and Vote
8. Reports
   a. Corporate Communications
   b. Library Director
   c. Saunders House
   d. Governance
9. Next Meeting: August 22, 2023 at 5:30 PM
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.