



BOARD OF TRUSTEES MEETING

Meeting Location: Program Room

June 6, 2023 at 6:00 p.m.

CITY CLERK OFFICE

2023 JUN -1 PM 6:57

WOBURN, MA

AGENDA

1. Call to order
2. Approval of May 2nd Meeting minutes
3. Director's Report
4. Committee Reports
 - a. Archives
 - b. Building and Grounds
 - i. Roof Repair Update
 - ii. Frizzell Lights
 - c. Finance and Audit
 - i. Trust Funds update
 - d. Governance
5. Naming Spaces Discussion
6. Unfinished business from the previous meeting:
 - a. By-Laws Update/Discussion
7. Other Business*
8. Announcements
9. Adjournment

*Business not known at the time of posting that may legally come before the board

The items listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Some items may be discussed in a different order than appears on the printed agenda, 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.