



6 Essex Street ■ Lawrence, MA 01840 ■ 978.686.9230 ■ www.lawrencehistory.org

AGENDA

- I. Welcome** *Sara Morin, President*
- II. Business Meeting**
- A. Call to Order *Sara Morin, President*
- B. Secretary's Report *Sara Morin, President*
- Approval of the Minutes, September 23, 2023
- C. Treasurer's Report *Mark Svendsen, Treasurer*
- Approval of FY2024 Treasurer's Report
- D. Report from Nominating Committee *Andy Kelly, Vice President*
- Approval of Board Slate
 - i. Call for nominations
 - Recognition of Outgoing Board Director(s)
- E. Adjourn
- III. Collections Manager & Research Coordinator's Report** *Amita Kiley*
- IV. Executive Director's Report** *Susan Grabski*

Thank you for joining us today!

We deeply appreciate your support of the Lawrence History Center.