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2022 JUL 27 AM 8:42
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MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A § 20 Act relative to extending certain COVID-19 measures adopted during the state of emergency

Marblehead Historical Commission

Name of Board or Committee

Address: Zoom Conference join via the web link or Dial in

Link: <https://us02web.zoom.us/j/2300098868?pwd=R29FbG1PR3pJVVVJvOFNOZUdyZmFzd09>

Meeting ID: 230 009 8868 **Password:** MHC1629

Dial in Phone #1-929-205-6099 **Meeting ID:** 230 009 8868 **Password:** 9511290

Monday	August	8	2022	9:00 am
Day of Week	Month	Date	Year	Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

- Approval of Jan. 27, 2022 Meeting Minutes
- 2022 Commission Officers and Associates Appointments
- Sexual Harassment Policy Acknowledgement Signoff - All
- Commission Financial Status Johnston
- Collection Managers report – Stacey
 - Basement Storeroom item identification and catalog update plan
- Historic Preservation Surveys status - Franklin
- Mapping Marblehead Exhibit 3 status – Krathwohl, Peterson, Nilsson
 - MHC Funding of Misc. Expenses
- Museum of Marblehead History Permanent Location Status – Nilsson
- Display Cases update – Hotels
- Signage – Sleigh, Quilt, Sorosis Farm – Standard look and feel
- Basement sign museum - Johnston
- Archival Facility Architectural Study Status – Lukens
- Gift Shop – Credit Cards status Johnston
- Waterfront & Marblehead Light book sales - Conly
- Additional and new items – all
- Audience participation

THIS AGENDA IS SUBJECT TO CHANGE

Chairperson: Chris Johnston

Date: July. 25, 2022

Posted by: Chris Johnston