**Gloucester Lyceum and Sawyer Free Library**

**Board of Trustees**

**Executive Committee**

**Wednesday, August 1, 2018, 8:30am**

**Muzzey Room, Saunders House**

**2 Dale Avenue, Gloucester, MA**

**Meeting Agenda**

1. Call to order

2. Welcome and introductions

3. Approval of the Minutes for July 5, 2018

4. Discussion/Report

a. Budget, Finance and Investment

FY’19 Budget

b. Strategic Planning

c. August 21st Agenda Board of Trustees meeting

d. Items not reasonably anticipated by the chair 48 hours in advance of the meeting

5. Next meeting Wednesday, September 5, 2018, 8:30am

6. Adjourn