**Board of Trustees**

**Friend Room**

**2 Dale Avenue, Gloucester, MA 01930**

**Tuesday, July 24, 2018, 5:30pm**

**Agenda**

1. Call to order

2. Welcome and introductions. This meeting is being recorded.

3. Approval of the June 19, 2018 minutes

4. Financial

 a. Treasurer’s report – Fred Cowan

 b. FY18 Audit

 c. QuickBooks restructure

6. Discussion and Action

 a. Safety Officer position(s)

 b. Staff telephone stipend

 c. Custodial services

 d. Resolutions / Recommendations from the Library Building Committee

 e. Creation of a private nonprofit 501(c)3

 f. Donations

 Generous Gardeners

 Fish Box Derby

 g. Copper beech – Adele

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

7. Concerns of Board Members

9. Adjourn

10. Next meeting dates:

 August 21, 2018, 5:30 pm – monthly board meeting