**Board of Trustees**

**Executive Committee**

**Thursday, July 5, 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 June 6, 2018

4. Discussion/Report

 a. Budget, Finance and Investment

 b. Library Building Project - Dore & Whittier proposal, Massachusetts Board of Library Commissioners guidance

c. Library Strategies recommendations - committee consolidation, 501(c)3 foundation

d. July 24th Board of Trustees meeting agenda

e. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

5. Next meeting Wednesday, August 1, 2018, 8:30am

6. Adjourn