**Friends of the Sawyer Free Library**

**Board of Directors**

**Byers-Davidson Room, Saunders House,**

**Gloucester Lyceum and Sawyer Free Library**

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

**Wednesday, August 15, 2018 at 4pm**

**Agenda**

1. Call to order

2. Approval of the June 20, 2018 minutes

3. Treasurer’s Report – Carol Kelly

4. Board Liaison Report – Kecia German

5. New Business – Gail Sarofeen

 Discussion next year’s board officers and committee chairs

6. Ad Hoc Committee Reports / Updates

 Product – Dennis Corkery

 Membership – Lauren Johnson

 Fundraising - Lauren Johnson

 Annual Book Sale – Kecia German

 Ongoing Book Sale – Leslie Pearlman

 Art Advisory – Gail Sarofeen

7. Concerns of Board Members

8. Next meeting date:

 Friends: Wednesday, September 19, 2018 at 4pm

9. Adjourn