**Gloucester Lyceum and Sawyer Free Library**

**Fundraising Committee**

**Thursday, August 23, 2018 9:00am-10:30am**

**Muzzey Room**

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

Meeting agenda

1. Call to order, welcome and introductions

2. Discussion of Sections of the IRS Form 1023, Application for Recognition of Exemption

 Financial

 Mission Statement

 Narrative

 Potential members of the board

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

4. Identify next steps and set date for next meeting