**Gloucester Lyceum and Sawyer Free Library, Inc.**

**Annual Meeting of the Corporation**

**May 21, 2018, 6 pm**

**Agenda**

I. Call to Order and Welcome John Brennan, President

II. Welcome on behalf of the City Sefatia Romeo Theken, Mayor

III. Approval of June 12, 2017 Meeting Minutes John Brennan

IV. Treasurer’s Report John Brennan

V. Approval of proposed Bylaw revisions Fran Aliberte, Vice President

VI. Election of the New Members of the Fran Aliberte

 Corporation

 Anne-Marie Anderson Christine Armstrong

 Saira Austin Amanda Chiancola

 Chuck (Richard) Everett Christine Garcia-Akers

 Joe Grella Carol Healy

 Kenneth Hecht Steven LeBlanc, Jr.

 Priscilla Malboeuf Akiyo Nishimiya

 Sarah Oaks James Pope

 Bill Remsen Diane Stringer

 Marie Sweeney Patrick Thorpe

 Rachel Zacchigna

VII. Election of members of the Board of Trustees Fran Aliberte

 Joe Grella Carol Healy

 Priscilla Malboeuf James Pope

VIII. Election of the Officers Fran Aliberte

 John Brennan, President

 Fran Aliberte, Vice President

 Fred Cowan, Treasurer

 Kecia German, Secretary

IX. Election of the Financial Review Committee Fran Aliberte

 Steve Dexter Tom Queeney Pat Thorpe

X. Mary M. Weissblum Volunteer Award Beth Pocock

 Jim Morris

XII. Recognition of Service John Brennan

Samantha Low Katherine Prum

 Dana Tobey Rich Weissman

XV. Saunders House Stewardship Mern Sibley

XVI. Future of the Library John Brennan

XVII. New Business John Brennan

XVIII. Adjournment John Brennan