**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