



DISCOVER THE PAST, CREATE THE FUTURE

**Gloucester Lyceum and Sawyer Free Library  
Capital Projects Committee  
Wednesday, January 22, 2020 8:30-9:30 am  
Location: Byers / Davison room  
2 Dale Avenue, Gloucester, MA 01930**

Meeting agenda:

1. Call to order, welcome and introductions
2. Approve minutes from December 5, 2019
3. Discuss formation of the Sawyer Library Foundation.
4. Discuss next steps for Executive Search for Foundation Director of Advancemnt..
5. Other items
6. Confirm next meeting date
7. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.