Board of Trustees
Friend Room
2 Dale Avenue, Gloucester, MA 01930
Wednesday, January 29, 2020 5:30 pm

Agenda

1. Call to order

2. Welcome and introductions. This meeting is being recorded.

3. Approval of the December 17, 2019 minutes

4. Financial
   a. Treasurer’s report

5. Discussion and Action
   a. Accept Feasibility Study
   b. Authorize Library Strategies to begin search for Development Director for the Sawyer Library Foundation
   c. Outline Library Director Search Process
   d. Approve Board of Trustee Candidate John Day
   e. Review and Approve Restroom Plan

6. Updates
   a. Building & Grounds
   b. Capital Projects
   c. Corporate Communications
   d. Friends
   e. Governance
   f. Lyceum
   g. Saunders House

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

8. Adjourn

9. Next meeting dates: Trustees – Tue, Feb 25, 5:30 pm
   a. Lyceum – Mon, Feb 3, 4:30 pm
b. Governance & Executive – Wed, Jan 5, 8:30 am

c. Building & Grounds – Mon, Feb 10, 4:30 pm

d. Corporate Communications – Wed, Feb 12, 9:00 am

e. Library Closed: Presidents’ Day – Mon, Feb 17

f. Friends – Wed, Feb 19, 3:00 pm

g. Saunders House – Mon, Feb 24, 10:30 am

h. Trustees – Tue, Feb 25, 5:30 pm

i. Capital Projects – Wed, Feb 26, 8:30 am