



DISCOVER THE PAST, CREATE THE FUTURE

Board of Trustees

Friend Room

2 Dale Avenue, Gloucester, MA 01930

Tuesday, May 15, 2019 5:30 pm

CITY CLERK
GLOUCESTER, MA
2019 MAY -0 AM 8:02

Agenda

1. Call to order
2. Welcome and introductions. This meeting is being recorded.
3. Approval of the April 30, 2019 minutes
4. Discussion and Action
 - a. Review of cost estimates for addition/renovation and new construction.
 - b. Consideration of Library Building Committee's recommendation to move forward on a particular building type.
 - c. 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.
5. Adjourn
6. Next meeting dates: June 25, 2019, 5:30 pm – monthly Board meeting