



DISCOVER THE PAST, CREATE THE FUTURE

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**Gloucester Lyceum and Sawyer Free Library
Capital Projects Committee
Thursday December 5th, 2019 at 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 October 23, 2019
3. Discuss Feasibility Study report from Library Strategies Group
4. Update on Foundation matters
5. Confirm next meeting date:
6. 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.