



CITY CLERK  
GLOUCESTER MA  
2020 MAY -6 AM 11:54

**Board of Trustees  
Executive Committee  
Thursday, May 14, 2020, 8:30 am**

**Zoom Meeting  
<https://us02web.zoom.us/j/89860818105>  
Meeting ID: 898 6081 8105**

**Meeting Agenda**

1. Call to order
2. Welcome and introductions
3. Approval of the Minutes for March 4, 2020
4. Announcements
  - a. Update Library Director search
5. Discuss Grant Funding Agreement for FY21 between Library and Foundation
6. Discuss Corporation FY21 Budget
7. Reports
  - a. Treasurer
  - b. Building & Grounds
  - c. Communications
  - d. Saunders House
  - e. Sawyer Library Foundation
8. Next meeting TBD
9. 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.