



DISCOVER THE PAST, CREATE THE FUTURE

CITY CLERK
GLOUCESTER, MA

2020 MAY 20 AM 11:49

BOARD OF TRUSTEES

Tuesday, May 26, 2020, 5:30 pm

Via ZOOM conference: <https://us02web.zoom.us/j/81791118166>

AGENDA

1. Call to order
2. Welcome and introductions. This meeting is being recorded.
3. Approval of the April 28, 2020 minutes
4. Financial
 - a. Treasurer's report
5. Discussion and Action
 - a. Approve Board of Trustees Candidate Melanie Murray-Brown
 - b. Grant Funding Agreement between SFL Board and Library Foundation – Amended for FY2021
 - c. Grant Funding Policy for Foundation
 - d. FY2021 Board Budget
6. Updates
 - a. Building & Grounds
 - b. Sawyer Foundation
 - c. Corporate Communications
 - d. Friends
 - e. Lyceum
7. Next Meeting: Tuesday, June 23, 2020 at 5:30 PM
8. 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.