



DISCOVER THE PAST, CREATE THE FUTURE

Board of Trustees meeting

Tuesday, November 24, 2020, 5:30 pm

Via ZOOM: <https://us02web.zoom.us/j/88161472457>

CITY CLERK
GLOUCESTER, MA
2020 NOV 19 AM 9: 13

AGENDA

1. Call to order
2. Welcome and introductions
3. Approval of the October 27, 2020 meeting minutes
4. Treasurer's report
5. Discussion and Action
 - a. Approval of Media Policy
 - b. Library Action Plan FY2022
6. Updates
 - a. Sawyer Foundation
 - b. Corporate Communications
 - c. Friends
 - d. Lyceum
 - e. Buildings and Grounds
 - f. Library Director
7. Next Meeting: Tuesday, December 22, 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.