

**Board of Trustees
Friend Room
2 Dale Avenue, Gloucester, MA 01930
5:30 pm, Tuesday, February 20, 2018**

Agenda

1. Call to order
2. Welcome and introductions. This meeting is being recorded.
3. Approval of the December 19, 2017 and January 16, 2018 minutes
4. Financial
 - a. Treasurer's report – Fred Cowan
 - b. Other
6. Discussion and Action
 - a. Strategic Planning – John Brennan
 - b. Fundraising – Simon Paddock
 - c. Safety and Security – Fred Cowan
 - d. Spencer & Vogt Group Preservation Plan Proposal – Mern Sibley
 - e. Other
7. Ad Hoc Committee Reports
8. Concerns of Board Members
9. Adjourn
10. Next meeting dates:
 - Mar 20, 2018, 5:30pm – monthly board meeting
 - Mar 24, 2018, 8:30am-4:30pm – Institute for Trustees
 - Apr 14, 2018, 8am-noon – strategic planning retreat
 - Apr 17, 2018, 5:30pm – monthly board meeting