


~~CITY CLERK  
GLOUCESTER, MA  
2018 SEP 10 PM 12:11~~

  
CITY CLERK  
GLOUCESTER, MA  
2018 OCT 10 PM 1:17

DISCOVER THE PAST, CREATE THE FUTURE

**Board of Trustees  
2<sup>nd</sup> Floor, Monell Building  
2 Dale Avenue, Gloucester, MA 01930  
Tuesday, October 16, 2018, 5:30pm**

**Agenda**

1. Call to order
2. Welcome and introductions. This meeting is being recorded.
3. Approval of the September 25, 2018 minutes
4. Financial
  - a. Treasurer's report
  - b. Accounting Policy and Procedure Manual Action Item
5. Discussion and Action
  - a. Saunders House
  - b. Items not reasonably anticipated by the chair 48 hours in advance of the meeting
6. Updates
  - a. Library Building Project
  - b. Fundraising
  - c. Corporate Communications
  - d. Building and Grounds
  - e. Friends
7. Concerns of Board Members
8. Adjourn
9. Next meeting dates: November 20, 2018, 5:30 pm – monthly board meeting