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DISCOVER THE PAST, CREATE THE FUTURE

Friends of the Sawyer Free Library Board of Directors

**Byers Davidson Room, Saunders House
Gloucester Lyceum and Sawyer Free Library
2 Dale Avenue, Gloucester, MA 01930
Wednesday, November 14, 2018 at 3:00 pm**

Agenda

1. Call to order
2. Approval of the October 17, 2018 minutes
3. Treasurer's Report – Carol Kelly/Rosemary Howarth
4. Board Liaison Report – Simon Paddock
5. Library Director's Report – Deborah Kelsey
6. Saunders House Stewardship Committee Liaison Report – Jane Mead
7. Ad Hoc Committee Reports / Updates
 - Product – Dennis Corkery
 - Membership – Lauren Johnson
 - Books – Kecia German
 - Art Auction – Gail Sarofeen
8. Discussion of continuing the Annual Book Sale
9. Concerns of Board Members
10. Items not reasonably anticipated by the chair 48 hours in advance of the meeting
11. Next meeting date: Wednesday, December 19, 2018 at 3:00 pm
12. Adjourn