



DISCOVER THE PAST, CREATE THE FUTURE

**Gloucester Lyceum and Sawyer Free Library  
Fundraising Committee  
Wednesday, November 14, 2018 11:00 – Noon  
Byers Davidson Room, Saunders House  
2 Dale Avenue, Gloucester, MA 01930**

Meeting agenda

1. Call to order, welcome and introductions
2. Review IRS1023 application for Samuel Sawyer Foundation
  - Outcome of recruitment efforts for the officers of the board
  - Bylaws
  - Mission statement and narrative description
3. MOU with Library Corporation
  - Fiscal sponsor agreement, Gift or grant, or Gift with a reverter
  - Roles and responsibilities of all parties to insure coordinated action
4. Library Strategies proposal
5. Items not reasonably anticipated by the chair 48 hours in advance of the meeting
6. Identify next steps
- 7 Set date for next meeting

2018 NOV -8 AM 8:00  
CITY CLERK  
GLOUCESTER, MA