

CITY CLERK
GLOUCESTER, MA

2019 JAN -8 AM 8:00



DISCOVER THE PAST, CREATE THE FUTURE

Board of Trustees
Friend Room
2 Dale Avenue, Gloucester, MA 01930
Tuesday, January 15, 2019, 5:30 pm

Agenda

1. Call to order
2. Welcome and introductions. This meeting is being recorded.
3. Approval of the December 18, 2018 minutes
4. Financial
 - a. Treasurer's report
5. Presentation on the Feasibility Study – Peter Pearson, Library Strategies
6. Discussion and Action
 - a. Formation of a private, non-profit foundation – Simon Paddock
 - i. Fiscal Sponsorship Agreement
 - b. Items not reasonably anticipated by the chair 48 hours in advance of the meeting
7. Updates
 - a. Library Building
 - b. Friends
 - c. Corporate Communications
 - d. Building and Grounds
 - e. Saunders House
8. Concerns of Board Members
9. Adjourn
10. Next meeting dates: February 19, 2019, 5:30 pm – monthly board meeting