**Board of Trustees, Gloucester Lyceum and Sawyer Free Library**

**Mezzanine Level of the Main Library, 2 Dale Avenue, Gloucester, MA 01950**

**5:30 pm, Tuesday, December 19, 2017**

**Agenda**

1. Call to order

2. Welcome and introductions. This meeting is being recorded.

3. Approval of the November 21, 2017 minutes

4. Financial

 a. Treasurer’s report – Fred Cowan

 b. Other

6. Discussion and Action

 a. Big Picture – John Brennan

 b. RFP Fundraising – Simon Paddock

 c. Strategic Planning – John Brennan

 d. Safety and Security – Fred Cowan

 e. Other

7. Ad Hoc Committee Reports

8. Concerns of Board Members

9. Next meeting dates:

 Closed for Christmas: Mon, Dec 25, Tue, Dec 26

 Closed for New Year’s: Mon, Jan 1

 Executive: Wed, Jan 3, 8:30 am

 Corporate Communications: Jan 3, 10 am

 Lyceum: Mon, Jan 8, 4 pm

 Closed for Martin Luther King: Mon, Jan 15

 **Trustees: Tue, Jan 16, 5:30 pm**

 Friends: Wed, Jan 17, 3 pm

 Saunders House Stewardship: Mon, Jan 22, 10:30 am

 Building & Grounds: Mon, Jan 22, 4:30 pm

 New Library Building: Wed, Jan 24, 4 pm

10. Adjourn