**Gloucester Lyceum & Sawyer Free Library**

**Executive Committee of the Board of Trustees - Meeting Notice**

**Wednesday, January 10, 2018, 8:30 am**

**Muzzey Room, Saunders House**

**2 Dale Avenue, Gloucester, MA 01930**

Meeting Agenda

1. Call to order

2. Welcome and introductions

3. Approval of the Minutes for December 13, 2017

4. Discussion/Report

 a. Board recruitment

b. Communication between committees

c. Committee effectiveness

d. Fundraising

e. Strategic Planning

f. January 16th Agenda

g. Other

5. Next meeting Wednesday, February 7, 2018, 8:30 am

6. Adjourn