**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, January 17, 2018 at 3 pm**

Agenda

1. Call to order

2. Approval of the November 15, 2017 minutes

3. Treasurer’s Report – Carol Kelly

4. Assistant Director’s Report – Beth Pocock

5. Board Liaison Report – Kecia German

6. New Business – Gail Sarofeen

7. Ad Hoc Committee Reports/Updates

 Product – Dennis Corkery

 Membership – Lauren Johnson

 Fundraising/Bling Fling - Lauren Johnson

 Book Committee – Kecia German

 Art Advisory – Gail Sarofeen

8. Concerns of Board Members

9. Next meeting date:

 Friends: Wednesday, February 21, 2018 at 3 pm

10. Adjourn