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DISCOVER THE PAST, CREATE THE FUTURE

**Friends of the Sawyer Free Library  
Board of Directors Meeting  
Friend Room  
2 Dale Avenue, Gloucester, MA 01930  
Wednesday, August 21, 2019 at 3 PM**

**Agenda**

1. Call to order
2. Approval of the minutes from June 19, 2019 meeting
3. Treasurer's Report - Rosemary Howarth
4. Assistant Director's Report: Beth Pocock
5. Ad Hoc Committee Reports /Updates
  - Book Sales - Kecia German
  - Art Advisory - Gail Sarofeen
  - Membership
  - Product- Dennis Corkery
  - Public Relations Committee- Colleen Hogan-Lopez, Sandy Reinecke
7. New Business
  - Discussion of Officers bank access
  - Discussion regarding funding of the Mimi Ferrini Scholarship after 2020
  - Latest information about Art Advisory Committee Funds
  - Information about new accounting method
8. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.
9. Next meeting date: Wednesday, September 19, at 3PM in the Friend Room
10. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.