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**Gloucester Lyceum and Sawyer Free Library
Board of Trustees
Governance Committee
Wednesday, December 4, 2019, 9:00 am
Byers Davidson Room, Saunders House
2 Dale Avenue, Gloucester, MA**

Meeting Agenda

1. Call to order
2. Welcome and introductions
3. Approval of the minutes November 6, 2019
4. Discussion/Report
 - a. Bylaws revision
 - b. Board recruitment
5. Next meeting Wednesday, January 8, 2020, 9:00 am
6. 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.