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DISCOVER THE PAST, CREATE THE FUTURE
Gloucester Lyceum and Sawyer Free Library
Board of Trustees Governance Committee

Tuesday June 7, 2022, 8:30 am

Friend Room, 2 Dale Avenue, Gloucester MA 01930

and Via Zoom: <https://us02web.zoom.us/j/84224568305>

Dial by your location

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Meeting Agenda

1. Call to order

This meeting is recorded by video and audio in accordance with state Open Meeting law. Pursuant to Section 20 of Chapter 20 of the Acts of 2021, this meeting will be conducted by remote participation. Additionally, all votes taken by the Governance Committee during this and future remote meetings will be by roll call vote. If you are calling in on a phone you can press Star 9 (*9) to request to speak. If you are watching on a computer or device, there is a "raised hand" button that you can tap or press to request to speak. Please use either of these options during oral communications to be recognized to speak.

2. Welcome and introductions

3. Approval of the minutes of March 3, 2022

4. Discussion

- Policy Amendments Discussion – Jenny Benedict
 - Request for Reconsideration of Materials Policy
- Board Landing Page on website – Anne-Marie Anderson
 - Sharing and review of recommended content

5. Updates

- Recruitment of new Board members – Fran Aliberte
- On-Boarding & Mentoring Program – Anne-Marie Anderson

6. Next meeting: July TBD

7. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at² 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.