**Gloucester Lyceum and Sawyer Free Library**

**Board of Trustees**

**Governance Committee**

**Wednesday, August 1, 2018, 9:30am**

**Muzzey Room, Saunders House**

**2 Dale Avenue, Gloucester, MA**

**Meeting Agenda**

1. Call to order

2. Welcome and introductions

3. Approval of the Minutes for July 5, 2018

4. Discussion/Report

 a. Proposed members to the Board of Trustees

b. Officers

c. Liaison to the Friends

d. Rich Weissman

e. Merging Fundraising and Corporate Communications Committees

f. Items not reasonably anticipated by the chair 48 hours in advance of the meeting

5. Next meeting Wednesday, September 5, 2018, 9:30am

6. Adjourn