**Gloucester Lyceum and Sawyer Free Library**

**Board of Trustees**

**Governance Committee**

**Wednesday, September 5, 2018, 9:30 am**

**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 August 1, 2018

4. Discussion/Report

1. Board Recruitment
2. Items not reasonably anticipated by the Chair 48 hours in advance of the meeting.

5. Next meeting Wednesday, October 3, 2018, 9:30 am

6. Adjourn