



DISCOVER THE PAST, CREATE THE FUTURE

**Gloucester Lyceum and Sawyer Free Library
Board of Trustees
Governance Committee
Thursday, May 6, 2021, 9:00 am**

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

CITY CLERK
GLOUCESTER, MA
2021 MAY -3 PM 1:36

Meeting Agenda

1. Call to order
This meeting is recorded by video and audio in accordance with state Open Meeting Law. Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation.
2. Welcome and introductions
3. Approval of the minutes of April 1, 2021
4. Discussion
 - a) Recruitment of New Board Members
 - b) Policy for Public Comment at our meetings – revised document
 - c) Communication and Process between Library and Foundation Boards
5. New Business
 - a) Mentoring Program
 - b) Board of Trustees Web Page Revision
6. Updates
 - a) Onboarding Materials – Next Step in deliverables
7. Next meeting June 3, 2021, 9:00 a.m.
8. 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.