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**GML Board of Trustees Meeting Agenda**  
**Monday, August 21st, 2023 at 6:00 p.m.**

**Zoom:**

<https://us06web.zoom.us/j/86893669770?pwd=VUUyOUZCOGZJQ2E4WmtXSzNDYUUVLdz09>

(This link is recurring and should be good for future meetings.)

**I. Opening:**

**a. Call to Order**

**b. Land Acknowledgement:**

We acknowledge that the land we occupy has been stewarded by the Abenaki, Wabanaki, Pocumtuc, and neighboring nations for millenia before the arrival of colonial settlers. We honor their resilience, wisdom, and living presence by moving beyond words into actions that support Native rights, forward cultural equity, and protect the land, air, and water that give us life. While we do not have answers to the problems that we have inherited from the past, we can commit to asking difficult questions, thinking critically, and holding space for discussions that will lead to a more equitable and sustainable community.

**c. Team agreements:**

- We aim to start on time, end on time, and stay on track.
- We work together and independently to further the GML's mission and vision.
- We hold ourselves accountable.
- We are open to change.
- We share our joys, successes, and ideas for improvement.
- We listen to one another and hold space for questions, discussion, and debate.

**I. Approval of meeting agenda**

**II. Approval of previous meeting minutes**

**III. Reports**

**a. Director's report**

**b. Treasurer's report**

- c. Governance committee: Reconsideration policy and form proposal – discussion and vote;**  
**Request to strike "panhandling" from Code of Conduct**

**IV. Ongoing business**

**a. Building and grounds**

**b. Library Social**

**c. Fix-It Day**

**V. Adjournment**

*Next meeting: September 11th at 6:00 p.m.*

*Other Items Not Anticipated by the Chair 48 Hours Prior to Meeting May be Added*