

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Tuesday, October 17, 2017 at 3:00 p.m.
Central Library, Kirstein Business Library Exchange
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**
John Hailer, Chair
- II. **Approval of Minutes**
John Hailer, Chair
 - A. Committee Meeting on September 18, 2017
- III. **Update on Board Expansion - Discussion**
David Leonard, President
- IV. **Fundraising, Development and Philanthropic Strategic Roadmap - Discussion**
John Hailer, Chair
- V. **New Business**
John Hailer, Chair
- VI. **Public Comment**
- VII. **Adjournment**
- VIII. **Executive Session**
Caroline Driscoll, Senior Assistant Corporation Counsel
 - A. Executive Session on September 18, 2017
 - B. Litigation strategy in connection with *Boston Public Library Foundation v. Attorney General, et al.*

Committee 2017-2018 Meeting Schedule

- Monday, December 4th, 8:30 a.m.
- Thursday, February 22nd, 8:30 a.m.
- Thursday, April 12th, 3:00 p.m.

**All meetings held in Central Library; Subject to change*

Trustees Governance and Development Committee Members

John Hailer, Chair;

Members: Ben Bradlee, Jr., Cheryl Cronin, Paul A. La Camera,
David Leonard, and Representative Byron Rushing

Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend, for information: www.bpl.org