

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee  
Tuesday, June 27, 2017 at 8:30 a.m.  
Central Library, Kirstein Business Library Exchange  
700 Boylston Street, Boston, MA 02116

## AGENDA *(Revised)*

- I. **Welcome**  
*John Hailer, Chair*
- II. **Review and Approval of Minutes of April 3, 2017 meeting**  
*John Hailer, Chair*
- III. **Proposed Additional Board Seats, Discussion**  
*John Hailer, Chair*
- IV. **Trustee Meeting Content, Discussion**  
*John Hailer, Chair*
- V. **Philanthropic Strategy, Discussion**  
*John Hailer, Chair*
- VI. **New Business**  
*John Hailer, Chair*
- VII. **Public Comment**
- VIII. **Adjournment**  
*John Hailer, Chair*
- IX. **Executive Session**  
*John Hailer, Chair*
  - A. Discussion of residency requirements and existing collective bargaining agreements.  
*Caroline Driscoll, Senior Assistant Corporation Counsel*
  - B. Discussion of potential negotiation with BPL affiliates concerning use of BPL facilities and future operational needs.  
*Caroline Driscoll, Senior Assistant Corporation Counsel*

### **Trustees Governance and Development Committee Members**

John Hailer, Chair;  
Ben Bradlee, Jr., Cheryl Cronin,  
Paul A. La Camera, Representative Byron Rushing

President, David Leonard  
Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend, for information: [www.bpl.org](http://www.bpl.org)