

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Monday, September 18, 2017 at 8:30 a.m.
Central Library, Kirstein Business Library Exchange
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**
John Hailer, Chair
- II. **Approval of Minutes from July 28, 2017 Meeting**
John Hailer, Chair
- 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**
John Hailer, Chair
 - A. Discussion Fundraising Guidelines and Ethics Guidance
Caroline Driscoll, Senior Assistant Corporation Counsel

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