

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Thursday, April 12, 2018 at 8:30 a.m.
Orientation Room, Central Library
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**
John Hailer, Chair
- II. **Philanthropic Strategy: New Fund & Steering Committee Update, Discussion**
John Hailer, Chair, David Leonard, President
- III. **Trustee Committees, Discussion**
John Hailer, Chair; David Leonard, President
 - A. Finance and Audit
 - B. Special Collections/Collections
 - C. Governance, Development and Nominating Committee
 - D. Fellowes Athenaeum Trust
 - E. Past Committees and Task Forces:
 1. Capital projects
 2. Marketing and Fundraising
 3. Neighborhood Services
 4. Technology Task Force
 5. Bromsen Lecture Committee
 6. Education Committee
 7. Joint Government & Community relations
- IV. **Nominating Committee**
John Hailer, Chair
 - A. Re-appointment of Robert Gallery, Chair of the Board term of May 2018-May 2019
 - B. Re-appointment of Evelyn-Arana Ortiz, Vice-Chair of the Board term of May 2018-May 2019
 - C. Re-appointment of Pamela Carver, Clerk of the Board term of May 2018-May 2019
 - D. Review of Open Seats, nominating strategy
- V. **New Business**
John Hailer, Chair
- VI. **Meeting Schedule**
John Hailer, Chair
- VII. **Public Comment**

VIII. **Adjournment**
John Hailer, Chair

Trustees of the Public Library of the City of Boston
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin,
John Hailer, Paul A. La Camera, 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