

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee  
Monday, January 29, 2018 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 Meetings Minutes of December 4, 2017**  
*John Hailer, Chair*
- III. **Nominations Process - Update**  
*John Hailer, Chair*
- IV. **Strategy Implementation - Update**  
*John Hailer, Chair*
- V. **Steering Committee Introduction**  
*John Hailer, Chair*
- VI. **Board of Trustees Agenda Topics**  
*David Leonard, President*
- VII. **New Business**  
*John Hailer, Chair*
- VIII. **Public Comment**
- IX. **Adjournment**

### Committee 2018 Meeting Schedule

- Thursday, February 22<sup>nd</sup>, 8:30 a.m.
- Thursday, April 12<sup>th</sup>, 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](http://www.bpl.org)

*Pamela Carver, Clerk of the Board*