

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Friday, September 14, 2018 at 8:30 a.m.
Kirstein Business Library-Exchange, Central Library
700 Boylston Street, Boston, MA 02116

REVISED AGENDA

- I. **Welcome**
John Hailer, Chair
 - A. Approval of meeting minutes from April 12, 2018
- II. **Philanthropic Strategy: Steering Committee Update, Discussion**
John Hailer, Chair and David Leonard, President
- III. **Special Collections Committee, Discussion**
John Hailer, Chair and David Leonard, President
- IV. **New Business**
John Hailer, Chair
- V. **Public Comment**
- VI. **Adjournment**
John Hailer, Chair
- VII. **Executive Session**
John Hailer, Chair
Caroline Driscoll, Senior Assistant Corporation Counsel, City of Boston Law Dept.
 - A. Discuss potential candidates for appointment to the BPL Board of Trustees.

Trustees of the Public Library of the City of Boston
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,
Priscilla Douglas, Linda Dorcena Forry, John Hailer, 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