

# **TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON**

Meeting of the Trustees Governance and Development Committee  
Thursday, March 7, 2019 9:00-10:00 a.m.  
Central Library, Kirstein Business Library-Exchange  
700 Boylston Street, Boston, MA 02116

## **AGENDA**

- I. **Welcome**  
*John Hailer, Chair*
- II. **Approval of Meeting Minutes of September 14, 2018**  
*John Hailer, Chair*
- III. **Trustees Nomination discussion**  
*John Hailer, Chair*
- IV. **Steering Committee updates**  
*John Hailer, Chair*
  - A. Gala updates
  - B. Fund updates
- V. **New Business**
- VI. **Public Comment**
- VII. **Adjournment**

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

John Hailer, Chair;  
Members: Ben Bradlee, Jr., Cheryl Cronin,  
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)