

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Thursday, November 5, 2020 at 8:30 a.m.
Via Zoom: <https://boston-public-library.zoom.us/j/84505415852>

AGENDA

- I. **Welcome and Roll Call**
John Hailer, Committee Chair
- II. **Approval of Meeting Minutes of May 26, 2020**
John Hailer, Committee Chair
- III. **Review of Current Trustees Terms and Vacancies**
Robert Gallery, Chair of the BPL Board of Trustees
 - A. Nomination of Joseph Berman to BPL Board of Trustees
- IV. **Update from BPL Fund Transition and Current Strategy**
Paula Sakey, Director of BPL Fund
- V. **Updates on Memorandums of Understanding (MOUs)**
David Leonard, President
- VI. **New Business**
John Hailer, Committee Chair
- VII. **Public Comment**
**Please note: Public may sign up day of meeting via Chat feature on the Zoom Call; comments will be recorded into the minutes of the meeting.*
- VIII. **Adjournment**

Trustees Governance and Development Committee Members

John Hailer, Chair;

Members: Ben Bradlee, Jr., Cheryl Cronin, Linda Dorcena Forry and David Leonard
Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend, for information: www.bpl.org

Zoom: <https://boston-public-library.zoom.us/j/84505415852>

Call in: US: +1 312 626 6799 or +1 646 558 8656

Webinar ID: 845 0541 5852