

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Thursday, February 4, 2021 at 8:00 a.m.
Via Zoom: <https://boston-public-library.zoom.us/j/81531056467>

AGENDA

- I. **Welcome and Roll Call**
John Hailer, Committee Chair
- II. **Approval of Meeting Minutes of November 5, 2020**
John Hailer, Committee Chair
- III. **Review of Nominations of Trustees/Officers of the Board**
John Hailer Committee Chair & David Leonard, President
- IV. **Update of Pending Memorandums of Understanding (“MOU”)**
David Leonard, President
- V. **Update BPL Fund Named Giving Policy**
Paula Sakey, Executive Director Boston Public Library Fund
- VI. **New Business**
- 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. Participants are limited to 2 minutes.*
- 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

Please click the link below to join the webinar:

<https://boston-public-library.zoom.us/j/81531056467>

Call in option: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or
+1 253 215 8782 or +1 346 248 7799

Webinar ID: 815 3105 6467

International numbers available: <https://boston-public-library.zoom.us/u/knhb5Hono>