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](http://www.bpl.org)

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