

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee

Tuesday, May 18, 2021 at 8:00 a.m.

Held virtually via Zoom: <https://boston-public-library.zoom.us/j/87208959701>

AGENDA

- I. **Welcome and Roll Call**
John Hailer, Chair
- II. **Approval of Meeting Minutes of February 4, 2021**
John Hailer, Chair
- III. **Nomination and Vote for the slate of officers for the Board of Trustees**
John Hailer, Chair

VOTED: “that, the Trustees Governance and Development Committee recommend the Trustees of the Public Library of the City of Boston approve the nomination for the slate of officers for the Board of Trustees of the Public Library of the City of Boston at the Annual Trustees Meeting on May 18, 2021 for a 1-year term beginning July 1, 2020 including: Priscilla H. Douglas, for the nomination of Chair; Evelyn Arana-Ortiz, for the nomination of Vice Chair; and Pamela Carver, for the nomination of Clerk of the Board.”

IV. **New Business**

V. **Public Comment**

**Members of the public may sign-up to give public comment via the “Chat” on the Zoom conference call. Participants are called in the order they were received and their microphone will be unmuted by the moderator. Participants are allowed two minutes and their comments and/or questions will be documented and/or answered accordingly later (Contact information is requested at time of sign up and is not viewable to the public).*

VI. **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 Link: <https://boston-public-library.zoom.us/j/87208959701>

Call in Option: 312 626 6799, or 646 558 8656, or 301 715 8592, or 346 248 7799

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