

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Monday, May 22, 2023, at 4:00 p.m.
Via [Zoom](#)

AGENDA

I. Welcome

John Hailer, Chair

- A. Reading of the Trustees EDI Statement
- B. Roll Call
- C. Approval of Minutes of May 13, 2022 meeting

II. 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 23, 2023 for a 1-year term beginning July 1, 2023 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.”

III. Update of 2023 Trustees/ Holdovers

IV. New Business

V. Public Comment

**Members of the public may sign-up for “Public Comment “in-person or via chat on Zoom by 4:30p.m. Participants will be called in the order they were received. Each person will be allowed up to two minutes to speak. Public comments can also be emailed to the Clerk of the Board up to 24 hours in advance of the meeting and answered accordingly at a later time.*

(Comments left in the zoom chat will not be acknowledged)

VI. Adjournment

Trustees Governance and Development Committee Members

John Hailer, Chair.

Members: Navjeet Bal, Cheryl Cronin, Linda Dorcena Forry,
David Leonard, Christian Westra, and Lynn Perry Wooten

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/82978915150>

Meeting ID: 829 7891 5150

Call In Option: 1 309 205 3325, or 1 312 626 6799, or 1 646 558 8656, or 1 301 715 8592