

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee

Friday, May 16, 2025 at 8:30 a.m.

Via [Zoom](#)

AGENDA

I. Welcome

John Hailer, Committee Chair

- A. Reading of the Trustees EDI Statement
- B. Roll Call
- C. Approval of Meeting Minutes of March 31, 2025

II. Nomination and Vote for the officers for the Board of Trustees

John Hailer, Committee Chair

- A. Chair: Dr. Ray Liu
- B. Vice Chair: Evelyn Arana Ortiz
- C. Clerk: Pamela Carver

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 20, 2025 for a 1-year term beginning July 1, 2025 including: Dr. Ray Liu as Chair, Evelyn Arana Ortiz as Vice Chair, and Pamela Carver as Clerk.”

III. Update to Appointment/Reappointment of Trustees

John Hailer, Committee Chair

IV. New Business

V. Public Comment

Please sign up for public comment within the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and time permitting. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees. (Comments left in the zoom chat will not be acknowledged)

VI. Adjournment

Trustees Governance and Development Committee Members

John Hailer, Chair
Navjeet Bal, Cheryl Cronin, 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

Public Zoom: <https://boston-public-library.zoom.us/j/82156459655>

Webinar ID: 821 5645 9655

Call In: 646 558 8656, 301 715 8592, or 646 931 3860

