

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Monday, April 3, 2017 at 9:00 a.m.
Orientation Room, Central Library
700 Boylston Street, Boston, MA

AGENDA

- I. **Welcome**
John Hailer, Chair
- II. **Potential for Additional Board Seats, Discussion**
John Hailer, Chair
- III. **Philanthropic Strategy, Discussion**
John Hailer, Chair
- IV. **Trustee Meeting Content, Discussion**
John Hailer, Chair
- V. **New Business**
John Hailer, Chair
- VI. **Meeting Schedule**
John Hailer, Chair
- VII. **Public Comment**
- VIII. **Adjournment**
John Hailer, Chair

Trustees of the Public Library of the City of Boston
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin,
John Hailer, Paul A. La Camera, Byron Rushing

President, David Leonard
Clerk of the Board, Pamela Carver
This is an open meeting; the public is welcome to attend
For information: www.bpl.org