

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees Governance & Development Committee

Monday, March 31, 2025 at 4:30 p.m.

Via [Zoom](#)

### AGENDA

#### I. **Call to Order**

*John Hailer, Committee Chair*

- A. Read Trustees Affirmation Statement
- B. Roll Call
- C. Approval of Meeting Minutes May 17, 2024

#### II. **Vote for Executive Session**

*John Hailer, Committee Chair*

*\*The purpose of the Executive Session is to consider applicants for an appointment by a preliminary screening committee because the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants under exemption 8 of the MA Open Meeting Law.*

*\*The Clerk will take roll call vote to enter into an Executive Session; held immediately following the vote and Board will not be reconvening in a public session.*

**VOTED: “that, the Trustees Executive Committee of the Public Library of the City of Boston vote to enter into Executive Session.”**

#### III. **Adjournment**

*John Hailer, Committee Chair*

#### **Governance & Development Committee**

John Hailer, Committee 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 check [www.bpl.org](http://www.bpl.org)

**Zoom Link:** <https://boston-public-library.zoom.us/j/87440169585>

**Webinar ID:** 874 4016 9585

**Call In:** 1 646 558 8656 or 646 931 3860