

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Friday, May 13, 2022, at 8:30 a.m. via [Zoom](#)

AGENDA

I. **Committee Chair Report**

John Hailer, Chair

RECEIVED

By City Clerk at 2:49 pm, May 09, 2022

- A. Welcome Remarks
- B. Roll Call
- C. Approval of Meeting Minutes of May 18, 2021

II. **Discussion and Nominations of New Trustees**

III. **Nomination and Vote for the Officers for the Board of Trustees**

John Hailer, Chair

- A. Priscilla Douglas, Chair
- B. Evelyn Arana Ortiz, Vice Chair
- C. Pamela Carver, Clerk

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 Officers for the Board of Trustees of the Public Library of the City of Boston at the Annual Trustees Meeting on May 24, 2024 for a 1-year term beginning July 1, 2022 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**

“Please sign up for public comment 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 allowing. 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.”

VI. **Adjournment**

Trustees Governance and Development Committee Members

John Hailer, Committee Chair,
Navjeet Bal, Cheryl Cronin, Linda Dorcena Forry,
Christian Westra, 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: <https://boston-public-library.zoom.us/j/87445898968>

Webinar ID: 874 4589 8968

Call in: 646 558 8656, 301 715 8592, 312 626 6799

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