

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Thursday, March 7, 2019 9:00-10:00 a.m.
Central Library, Kirstein Business Library-Exchange
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**
John Hailer, Chair
- II. **Approval of Meeting Minutes of September 14, 2018**
John Hailer, Chair
- III. **Trustees Nomination discussion**
John Hailer, Chair
- IV. **Steering Committee updates**
John Hailer, Chair
 - A. Gala updates
 - B. Fund updates
- V. **New Business**
- VI. **Public Comment**
- VII. **Adjournment**

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Trustees Governance and Development Committee Members

John Hailer, Chair;
Members: Ben Bradlee, Jr., Cheryl Cronin,
David Leonard, and Representative Byron Rushing

Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend, for information: www.bpl.org