

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee  
Thursday, September 14, 2018 at 8:30 a.m.  
Kirstein Business Library-Exchange, Central Library  
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**  
*John Hailer, Chair*
  - A. Approval of meeting minutes from April 12, 2018
- II. **Philanthropic Strategy: Steering Committee Update, Discussion**  
*John Hailer, Chair and David Leonard, President*
- III. **Special Collections Committee, Discussion**  
*John Hailer, Chair and David Leonard, President*
- IV. **New Business**  
*John Hailer, Chair*
- V. **Public Comment**
- VI. **Adjournment**  
*John Hailer, Chair*

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**Trustees of the Public Library of the City of Boston**  
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair  
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,  
Priscilla Douglas, Linda Dorcena Forry, John Hailer, , 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](http://www.bpl.org)