

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Tuesday, May 14, 2019 at 8:00 a.m.
Central Library, Commonwealth Salon
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**
John Hailer, Chair
- II. **Approval of Meeting Minutes of March 7, 2019**
John Hailer, Chair
- III. **Approval of Memorandums of Understanding (MOUs) with the Boston Public Library**
David Leonard, President of the Boston Public Library

VOTED: “that, the Trustees Governance and Development Committee recommend the Trustees of the Public Library of the City of Boston vote to approve the terms of the Memorandum of Understanding with The Norman B. Leventhal Map Center and the Boston Public Library, expiring on June 29, 2029 as written.”

VOTED: “that, the Trustees Governance and Development Committee recommend the Trustees of the Public Library of the City of Boston vote to approve the terms of the Memorandum of Understanding with The Associates and the Boston Public Library, expiring on June 30, 2020 as written.”

- IV. **Nomination for the slate of officers for the Board of Trustees**
John Hailer, Chair

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 slate of officers for the Board of Trustees of the Public Library of the City of Boston at the Annual Trustees Meeting on May 14, 2019, for a 1-year term beginning July 1, 2019 including: Robert Gallery, 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.”

- V. **Steering Committee updates**
John Hailer, Chair
- VI. **New Business**
- VII. **Public Comment**
- VIII. **Adjournment**

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Trustees Governance and Development Committee Members

John Hailer, Chair;

Members: Ben Bradlee, Jr., Cheryl Cronin, 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