AGENDA
(Revised)

I. Welcome
   John Hailer, Chair

II. Review and Approval of Minutes of April 3, 2017 meeting
    John Hailer, Chair

III. Proposed Additional Board Seats, Discussion
     John Hailer, Chair

IV. Trustee Meeting Content, Discussion
    John Hailer, Chair

V. Philanthropic Strategy, Discussion
    John Hailer, Chair

VI. New Business
    John Hailer, Chair

VII. Public Comment

VIII. Adjournment
    John Hailer, Chair

IX. Executive Session
    John Hailer, Chair

     A. Discussion of residency requirements and existing collective bargaining agreements.
        Caroline Driscoll, Senior Assistant Corporation Counsel

     B. Discussion of potential negotiation with BPL affiliates concerning use of BPL facilities and future operational needs.
        Caroline Driscoll, Senior Assistant Corporation Counsel

Trustees Governance and Development Committee Members
    John Hailer, Chair;
    Ben Bradlee, Jr., Cheryl Cronin,
    Paul A. La Camera, Representative Byron Rushing

Pamela Carver, Clerk of the Board
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)