 headings

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Friday, July 28, 2017 at 8:30 a.m.
Central Library, Kirstein Business Library Exchange
700 Boylston Street, Boston, MA 02116

AGENDA

I. Welcome
   John Hailer, Chair

II. Approval of Minutes from June 27, 2017 Meeting
    John Hailer, Chair

III. Update on Board Expansion - Discussion
     John Hailer, Chair

IV. Procedure for Appointment of new trustees - Discussion
    John Hailer, Chair

V. Fundraising, Development and Philanthropic Strategic Roadmap - Discussion
   John Hailer, Chair

VI. Committee Votes
    John Hailer, Chair

   A. VOTED: that, the Trustees of the Public Library of the City of Boston
      endorse the development of a unified philanthropic strategy for the BPL and
      affiliates under the direction of the office of the President and the
      Library’s Board of Trustees.

   B. VOTED: that, the Trustees of the Public Library of the City of Boston
      support the formation of a new department or organization as appropriate, to
      implement the new unified fundraising strategy serving the Library’s mission
      and priorities.

VII. Fundraising Guidelines and Ethics Guidance Memo – Update
     John Hailer, Chair

VIII. New Business
      John Hailer, Chair

IX. Public Comment

Pamela Carver, Clerk of the Board
X. **Adjournment**  
*John Hailer, Chair*

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