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

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

Pamela Carver, Clerk of the Board