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
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