Meeting of the Trustees Governance and Development Committee  
Tuesday, May 26, 2020 at 8:00 a.m. 
Held virtually via Zoom: https://boston-public-library.zoom.us/j/83513232944

AGENDA

I. Welcome  
   John Hailer, Chair

II. Approval of Meeting Minutes of May 14, 2019  
   John Hailer, Chair

III. 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 26, 2020 for a 1-year 
   term beginning July 1, 2020 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.”

IV. New Business

V. Public Comment  
   *Please note: Public Comment may be submitted in advance if unable to attend virtually 
   day of. All submissions will read into the public record. Please send any submissions no 
   later than Monday, May 25 at 12:00 p.m.

VI. Adjournment

 Trustee Governance and Development Committee Members  
   John Hailer, Chair;  
   Members: Ben Bradlee, Jr., Cheryl Cronin, Linda Dorcena Forry 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

Zoom: https://boston-public-library.zoom.us/j/83513232944
Or iPhone one-tap:  
US: +13126266799,,83513232944# or +16465588656,,83513232944#  
Or Telephone:  
Dial(for higher quality, dial a number based on your current location):  
US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Pamela Carver, Clerk of the Board 5.18.20
Webinar ID: 835 1323 2944
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