

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

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

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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**

Trustees 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>

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