

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee
Thursday, February 4, 2021 at 8:00 a.m.
Via Zoom: <https://boston-public-library.zoom.us/j/81531056467>

AGENDA

RECEIVED

By City Clerk at 9:05 am, Feb 01, 2021

- I. **Welcome and Roll Call**
John Hailer, Committee Chair
- II. **Approval of Meeting Minutes of November 5, 2020**
John Hailer, Committee Chair
- III. **Review of Nominations of Trustees/Officers of the Board**
Robert Gallery, Chair of the BPL Board of Trustees
- IV. **Update of Pending Memorandums of Understanding (“MOU”)**
David Leonard, President
- V. *Paula Sakey, Executive Director of Boston Public Library Fund*
- VI. **New Business**
John Hailer, Committee Chair
- VII. **Public Comment**
**Please note: Public may sign up day of meeting via Chat feature on the Zoom Call; comments will be recorded into the minutes of the meeting.*
- VIII. **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

Please click the link below to join the webinar:

<https://boston-public-library.zoom.us/j/81531056467>

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