

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee  
Monday, September 18, 2017 at 8:30 a.m.  
Central Library, Kirstein Business Library Exchange  
700 Boylston Street, Boston, MA 02116

## AGENDA

- I. **Welcome**  
*John Hailer, Chair*
- II. **Approval of Minutes from July 28, 2017 Meeting**  
*John Hailer, Chair*
- III. **Update on Board Expansion - Discussion**  
*David Leonard, President*
- IV. **Fundraising, Development and Philanthropic Strategic Roadmap - Discussion**  
*John Hailer, Chair*
- V. **New Business**  
*John Hailer, Chair*
- VI. **Public Comment**
- VII. **Adjournment**
- VIII. **Executive Session**  
*John Hailer, Chair*
  - A. Discussion Fundraising Guidelines and Ethics Guidance  
*Caroline Driscoll, Senior Assistant Corporation Counsel*

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**Trustees Governance and Development Committee Members**  
John Hailer, Chair;  
Members: Ben Bradlee, Jr., Cheryl Cronin,  
Paul A. La Camera, 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](http://www.bpl.org)