

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee  
Monday, April 3, 2017 at 9:00 a.m.  
Orientation Room, Central Library  
700 Boylston Street, Boston, MA

## AGENDA

- I. **Welcome**  
*John Hailer, Chair*
- II. **Potential for Additional Board Seats, Discussion**  
*John Hailer, Chair*
- III. **Philanthropic Strategy, Discussion**  
*John Hailer, Chair*
- IV. **Trustee Meeting Content, Discussion**  
*John Hailer, Chair*
- V. **New Business**  
*John Hailer, Chair*
- VI. **Meeting Schedule**  
*John Hailer, Chair*
- VII. **Public Comment**
- VIII. **Adjournment**  
*John Hailer, Chair*

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**Trustees of the Public Library of the City of Boston**  
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair  
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin,  
John Hailer, Paul A. La Camera, Byron Rushing

President, David Leonard  
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)