

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Governance and Development Committee  
Friday, May 17, 2024 at 8:30 a.m.

Via [Zoom](#)

**RECEIVED**

By City Clerk at 4:32 pm, May 13, 2024

**AGENDA**

- I. **Welcome**  
*John Hailer, Chair*
  - A. Reading of the Trustees EDI Statement
  - B. Roll Call
  - C. Approval of Meeting Minutes from May 22, 2023
- II. **Nomination and Vote 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 21, 2024 for a 1-year term beginning July 1, 2024 including: Chair, Vice Chair, and Clerk as discussed and agreed upon.”**
- III. **Update of 2024 Trustees/ Holdovers**
- IV. **New Business**
- V. **Public Comment**  
*Please sign up for public comment within the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and time allowing. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees. (Comments left in the zoom chat will not be acknowledged)*
- VI. **Adjournment**

## **Trustees Governance and Development Committee Members**

John Hailer, Chair  
Navjeet Bal, Cheryl Cronin, David Leonard,  
Christian Westra, and Lynn Perry Wooten  
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)

**Public Zoom Webinar:** <https://boston-public-library.zoom.us/j/84606073229>  
**Call In:** 1 305 224 1968, 1 646 558 8656, or 1 301 715 8592  
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