

BOSTON ATHENÆUM

BOSTON ATHENÆUM & BOSTON LIBRARY SOCIETY

10 ½ Beacon Street, Boston MA 02108

ANNUAL PROPRIETORS' MEETING

Monday, March 24, 2025

5:00 pm

AGENDA

I. President's Welcome & Approval of the Minutes: *Timothy W. Diggins, President*

II. Nominating & Governance Report: *Nancy Maull, Chair of Nominating and Governance Committee*

Election of Officers, Fixing the Number of Trustees, and Election of Trustees

BOSTON ATHENÆUM

Election of Officers

Timothy W. Diggins, *President*

Susan B. Weatherbie, *First Vice President*

Melissa Fetter, *Second Vice President*

Javier Cevallos, *Treasurer*

Arthur B. Page, *Secretary*

Election of Trustees:

Annie MacLachlan Lewis, *first term*

George Raine, *first term*

Reelection of Trustees:

Earl M. Collier, Jr., *fourth term*

Michael Ewald, *second term*

Austin V. Shapard, *fourth term*

Trustees continuing to serve but not standing for reelection:

Javier Cevallos
Timothy W. Diggins
Melissa Fetter
Perrin Grayson
Roger Haynes
Winston L. Langley
Nancy Maull
Arthur B. Page
Creelea H. Pangaro
Catherine Powell
John S. Reed
Amy E. Ryan
Austin V. Shapard
Susan B. Weatherbie

BOSTON LIBRARY SOCIETY

Election of Officers and Trustees:

Treasurer: Javier Cevallos
Secretary: Arthur B. Page
Audit Committee: Earl M. Collier, Jr., Roger Haynes

Trustees: Earl M. Collier, Jr. (*holds dual office*)
Timothy W. Diggins
Melissa Fetter
Roger Haynes (*holds dual office*)
Creelea H. Pangaro
Amy Ryan
Austin V. Shapard
Susan B. Weatherbie

III. President's Overview: *Timothy W. Diggins, President*

IV. Director's Report: *Leah Rosovsky, Director*

V. Questions & Suggestions: *Timothy W. Diggins, President and Leah Rosovsky, Director*

VI. Education: *Leah Rosovsky, Director, and Michelle LeBlanc, Director of Education*

VII. Special Collections Presentation: *John Buchtel, Head of Special Collections & Curator of Rare Books*

VIII. Adjournment

There will be a reception following in the Leventhal Room.