

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

**Meeting of the Corporation and Administrative Agency
Tuesday, March 8, 2011 at 3:00 p.m.
Charlestown Branch Library, 179 Main Street
Charlestown, MA 02129**

1. Chairman's Report, Trustee Jeffrey B. Rudman
 - Approval of Minutes from the Trustees Meeting on February 24, 2011
 - Welcome from Ms. Maureen Marx, Charlestown Branch Librarian
 - Remarks from Mr. Bruce Garr, President, Friends of Charlestown Branch
 - Appointment of Trustees Nominating Committee
 - Appointment of Trustees Strategic Planning Committee

2. President's Report, Ms. Amy E. Ryan
 - Introduction of Ms. Nancy Grilk, Clerk of the Board
 - Contractual obligations review
Mr. John Dunlap, City of Boston, Director of Labor Relations
 - FY12 Operating Budget
Review of budget options and service impacts
 - Update on Boston Public Library FY12 public budget roundtable discussions
Mr. Sean Nelson, Chief Financial Officer

3. Strategic Plan Update
Trustee Byron Rushing
Mr. Michael Colford, Director of Resource Services and Information Technology

4. New Business
Mr. Jeffrey B. Rudman, Chairman

5. Public Comment

6. Adjournment
Mr. Jeffrey B. Rudman, Chairman

Upcoming Trustees Meetings

- Wednesday, March 23, 2011, 8:30 a.m., Rabb Lecture Hall, Johnson Building, Central Library in Copley Square
- Tuesday, May 10, 2011, 8:30 a.m., Annual Meeting, McKim Orientation Room, Central Library in Copley Square

FY12 Public Budget Roundtable Discussions

- Tuesday, March 15, 2011, 6:30 p.m., McKim Orientation Room, Central Library in Copley Square
- Wednesday, March 16, 2011, 6:30 p.m., Codman Square Branch Library, 690 Washington Street, Dorchester

Trustees of the Public Library of the City of Boston

Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chairman;

Zamawa Arenas; James Carroll; Donna M. DePrisco;

Carol Fulp; Berthé M. Gaines; Paul A. La Camera; Byron Rushing

President, Amy E. Ryan

Clerk of the Board, Nancy E. Grilk