

Trustees of the Public Library of the City of Boston
Meeting of the Administrative Agency (First Meeting)

Tuesday, May 10, 2011, 8:30 a.m.

The Boston Public Library

Rabb Lecture Hall, Concourse Level, Johnson Building

700 Boylston Street, Boston, MA

AGENDA

1. Chairman's Report, Mr. Jeffrey B. Rudman
 - Review and Approval of Minutes for the Trustees Meetings held on March 23, 2011
 - Introduction of Mr. David McKay, Executive Director, Boston Public Library Foundation
 - Recognition of Chief Communications Officer, Gina Perille for the Massachusetts Library Association's awards for the Boston Public Library
2. President's Report, Ms. Amy E. Ryan
 - Update on the Proposed Boston Public Library City of Boston FY2012 Operating Budget
 - Update on the Uphams Corner Branch Library
3. Trustees Strategic Planning Committee Report, Trustee Byron Rushing, Chairman and Mr. Michael Colford, Director of Resource Services and Information Technology
4. Trustees Finance and Audit Committee Report, Trustee Evelyn Arana-Ortiz, Chairman and Mr. Sean Nelson, Chief Financial Officer
 - Proposed Enabling Votes and Proposed Award of Contracts
5. Discussion and Vote on the Fellowes Athenaeum FY12 Expenditure, Trustee Evelyn Arana-Ortiz, Chairman of Trustees Fellowes Advisory Committee
 - **VOTED: "that the Trustees of the Public Library of the City of Boston approve the expenditure from the Fellowes Athenaeum Trust Fund in an amount not to exceed \$130,000.00 to support the Fellowes**

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Athenaeum Trust Fund Programmatic Plan for FY12 as recommended by the Fellowes Advisory Committee"

6. Proposed Schedule of Trustees Meetings for 2011 – 2012, Mr. Jeffrey B. Rudman, Chairman
 - September 13, 2011, 8:30 a.m., McKim Orientation Room, Central Library
 - November 15, 2011, 3:00 p.m., Fields Corner Branch Library
 - January 10, 2012, 3:00 p.m., Hyde Park Branch Library
 - March 13, 2012, 8:30 a.m., Central Library, Copley Square
 - May 8, 2012 Annual meeting 8:30 a.m., Central Library, Copley Square
7. New Business
Mr. Jeffrey B. Rudman, Chairman
8. Adjournment
Mr. Jeffrey B. Rudman, Chairman

Trustees of the Public Library of the City of Boston
Jeffery 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 Grilk