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BOSTON, MA

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Corporation and Administrative Agency

Thursday, August 2, 2012, 8:30 a.m.

The Boston Public Library

Orientation Room, McKim Building, 700 Boylston Street
Boston, MA

AGENDA

1. Chairman's Report Jeffrey B. Rudman
2. President's Report Amy E. Ryan
 - A. FY 13 Boston Public Library Operating and Capital Budgets
Mr. Sean Nelson, Chief Financial Officer
 - B. BPL System-wide Capital Improvements
Mr. David Leonard, Director of Administration and Technology
Mr. Christopher Gordon, Development Advisor
3. New Business Jeffrey B. Rudman
4. Public Comment Jeffrey B. Rudman
5. Adjournment Jeffrey B. Rudman

Upcoming Trustee Meetings

- Tuesday, September 11, 2012, 8:30 a.m., South Boston Branch (Note: new meeting time)
- Tuesday, November 13, 2012 3:00 p.m., Honan-Allston Branch
- Tuesday, January 8, 2013, 3:00 p.m., Parker Hill Branch
- Tuesday, March 12, 2013, 8:30 a.m., Central Library, Copley Square
- Monday, May 6, 2013 Annual meeting 8:30 a.m., Central Library, Copley Square

Trustees of the Public Library of the City of Boston
Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Carol Fulp, Paul A. La Camera
Dennis Lehane, Byron Rushing

President, Amy E. Ryan
Clerk of the Board, Nancy Grilk