

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Trustees Nominating Committee Meeting
May 4, 2015, 8:30 a.m. 11:00 am
Commonwealth Salon
Central Library, Copley Square
700 Boylston Street
Boston, MA 02116

AGENDA

1. Welcome *Chairman, Paul A. LaCamera*
2. Review of Trustees Nominating Committee *Chairman, Paul A. LaCamera*

The Trustees Nominating Committee is charged with nominating 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 14, 2015 including:

- Nomination of a Chairman
- Nomination of a Vice Chairman
- Nomination of a Clerk of the Board

3. New Business *Chairman, Paul A. LaCamera*
4. Adjournment *Chairman, Paul A. LaCamera*

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

President, Amy E. Ryan
Clerk of the Board, Deborah A. Kirrane

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org