

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees as a Corporation and Administrative Agency

Thursday, June 18, 2015, 8:30 a.m.

Commonwealth Salon, Central Library

Boston Public Library, 700 Boylston Street, Boston, MA 02116

AGENDA

- I. Chairman's Call to Order and Report
Jeffrey B. Rudman, Chair
 - A. Review and Approval of Minutes of June 3, 2015 Special Trustees Meeting (Attachment 1)
- II. President's Report
Amy E. Ryan, President
 - A. Discussion of Interim Leadership at Boston Public Library

VOTED: "that, the named individual be appointed as Interim President of the Public Library of the City of Boston, to begin his/her duties on July 4, 2015."
- III. Boston Public Library Board of Trustees: Board Leadership
Jeffrey B. Rudman, Chair
- IV. Upcoming Special Trustees Meeting
Jeffrey B. Rudman, Chair
 - A. Thursday, July 30, 2015 at 8:30 a.m.
- V. New Business
Jeffrey B. Rudman, Chair
- VI. Adjournment

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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, 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