

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees as a Corporation and Administrative Agency

Thursday, July 30, 2015, 8:30 a.m.
Commonwealth Salon, Central Library
Boston Public Library, 700 Boylston Street, Boston, MA 02116

AGENDA (Revised 7/28/2015)

- I. Chair's Call to Order and Report
John Hailer, Interim Chair
 - A. Review and Approval of Minutes of June 18, 2015 Special Trustees Meeting (Attachment 1)
- II. President's Report
David Leonard, Interim President
 - A. Collections Management Update
Laura Irmischer, Chief of Collections Strategy
 - B. Safety and Security Update
David Leonard, Interim President
James Meade, Superintendent of Facilities
Paul Levasseur, Security Manager
 - C. Retail Tenant Advisory Committee: Update
Ellen Donaghey, Chief Financial Officer
 - D. Sale of Norwood Property
Ellen Donaghey, Chief Financial Officer
 - E. Boston Public Library President Search: Update
- III. Public Comment
- IV. Executive Session
Caroline Driscoll, City of Boston Law Department
 - A. Anticipated Litigation Related to Ongoing Administrative Review
 - B. Anticipated Litigation Related to Boston Public Library Property
- V. Adjournment

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2015-2016 Trustee Meeting Schedule

- September 29, 2015, 3 p.m., Dudley Branch, 65 Warren St., Roxbury
- November 10, 2015, 3 p.m., Mattapan Branch, 1350 Blue Hill Ave., Mattapan
- January 12, 2016, 3 p.m., Codman Square Branch, 690 Washington St., Dorchester
- March 8, 2016, 8:30 a.m., Central Library, Copley Square, Boston
- May 10, 2016, 8:30 a.m., Annual Meeting, Central Library, Copley Square, Boston

Trustees of the Public Library of the City of Boston

John Hailer, Interim Chair, Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Laura DeBonis, Carol Fulp, Paul A. La Camera, Byron Rushing

Interim President, David Leonard
Clerk of the Board, Deborah A. Kirrane

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