

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees as a Corporation and Administrative Agency

Monday, November 30, 2015, 8:00 a.m.

Commonwealth Salon, Central Library

Copley Square, Boston MA 02116

AGENDA

- I. Chairman's Call to Order and Report
John Hailer, Interim Chair
 - A. Review and Approval of Minutes for Trustees Meeting: November 10, 2015
(Attachment 1)
 - B. Boston Public Library President Search: Update
 - C. Introduction of New Trustees, Robert Gallery and Cheryl Cronin
- II. New Business
John Hailer, Interim Chair
- III. Public Comment
- IV. Adjournment

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2016 Trustee Meeting Schedule

- Tues., January 19, 2016, 3:00 pm, Codman Sq. Branch, Dorchester (*Note new date.*)
- Tues., March 8, 2016, 8:30 am, Central Library, Boston
- Tues., May 10, 2016, 8:30 am, Annual Meeting, Central Library, 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. LaCamera, 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