TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees as a Corporation and Administrative Agency
Saturday, May 21, 2016, 8:00 a.m.
Commonwealth Salon, Central Library
Boston Public Library, 700 Boylston Street, Boston, MA 02116

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AGENDA

I. Chairman's Call to Order and Report
Robert Gallery, Chair

A. Review of Search Process

B. Procedural Overview and Proposed Vote

VOTED: "that, the final candidates for the position of President of the Boston Public Library, as identified by the Search Committee, be placed before the Boston Public Library Board of Trustees for purposes of interview, discussion, and selection."

II. Presentation and Questioning of Candidates

A. Candidate David Leonard *(08:15 – 09:30 a.m.)*

B. Candidate Andrea Sáenz *(09:45 – 11:00 a.m.)*

C. Candidate Jill Bourne *(11:15 – 12:30 p.m.)*

III. Discussion and Selection

A. Trustee Statements

B. Balloting and Proposed Vote

VOTED: "that, the Trustees of the Boston Public Library hereby appoint _____, President of the Boston Public Library, subject to negotiation of a memorandum of understanding pertaining to employment, mutually agreeable to the parties."

IV. Adjournment

Trustees of the Public Library of the City of Boston
Robert Gallery, Chair, Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin, Carol Fulp, John Hailer,
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