

# 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

### **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](http://www.bpl.org)