

# 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 (Revised 11-27-2015)

- 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. President's Report  
*David Leonard, Interim President*
  - A. Rare Books Department: Re-Opening Announcement
  - B. Review of Replacement Carpet Procurement for Rare Books Department and  
Delegation to Trustees Finance and Audit Committee for Approval  
**VOTED: "that, the Trustees of the Public Library of the City of Boston delegate approval of Award of Contract for replacement carpet in Rare Books Department, to Trustees Finance and Audit Committee."**
  - C. Review of Student Intern Print Inventory Staff and Authorization of Contracts  
**VOTED: "that, the Trustees of the Public Library of the City of Boston authorize Interim President of Boston Public Library or his designee, to approve contracts in excess of \$10,000 for specific individuals working on Boston Public Library print inventory project. Interim President and/or designee shall report on status and number of said contracts at January 19, 2015 Trustees Meeting."**
- III. New Business  
*John Hailer, Interim Chair*
- IV. Public Comment
- V. Adjournment

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