

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Trustees Nominating Committee Meeting

May 5, 2016, 4:00 p.m.

Central Library, Copley Square

700 Boylston Street

Boston, MA 02116

### AGENDA

1. Welcome  
*Paul A. LaCamera, Chair*
2. Review of Trustees Nominating Committee Charge  
*Paul A. LaCamera, Chair*

The Trustees Nominating Committee is charged with nominating the slate of officers for the Board of Trustees of the Public Library of the City of Boston at the Annual Trustees Meeting on May 10, 2016 including:

- Nomination of a Chair of Board of Trustees
- Nomination of a Vice Chair of Board of Trustees
- Nomination of a Clerk of the Board

3. New Business  
*Paul A. LaCamera, Chair*
4. Adjournment  
*Paul A. LaCamera, Chair*

### **Trustees of the Public Library of the City of Boston**

Robert Gallery, Chair, Evelyn Arana-Ortiz, Vice Chair,  
Zamawa Arenas, 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](http://www.bpl.org)