### TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

# **Meeting of the Trustees Finance and Audit Committee**

Thursday, December 14, 2017 Central Library in Copley Square, Orientation Room at 4:00 p.m. 700 Boylston Street, Boston, MA 02116

#### **AGENDA**

- I. Welcome Evelyn Arana-Ortiz, Chair
- II. Review and Selection of Multi-Sector Fixed Income Manager

VOTED: that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston award management of the Multi-Sector Fixed Income to (Selection pending).

- III. New Business
- IV. Public Comment
- V. Adjournment

## Next Committee Meeting:

Tuesday, January 16, 2018, 8:00 a.m. Central Library, Commonwealth Salon \*Meeting is subject to change

### 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, Priscilla Douglas, John Hailer, Paul A. La Camera, Byron Rushing

> President, David Leonard Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend For information: www.bpl.org