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

Trustees Nominating Committee Meeting May 4, 2015, 8:30 a.m. 11:00 am Commonwealth Salon Central Library, Copley Square 700 Boylston Street Boston, MA 02116

## **AGENDA**

1. Welcome Chairman, Paul A. LaCamera

2. Review of Trustees Nominating Committee Chairman, Paul A. LaCamera

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 14, 2015 including:

- Nomination of a Chairman
- Nomination of a Vice Chairman
- Nomination of a Clerk of the Board
- 3. New Business Chairman, Paul A. LaCamera
- 4. Adjournment Chairman, Paul A. LaCamera

## 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, Dennis Lehane, 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