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

## **Meeting of the Trustees Special Collections Committee**

Thursday, November 15, 2018, 8:30 a.m. Boston Public Library, Commonwealth Salon 700 Boylston Street, Boston, MA 02116

## **AGENDA**

- I. Committee Chair's Report
  William Stoneman, Committee Chair
  - A. Welcome remarks
  - B. Review and Approval of Meeting Minutes from May, 1, 2018
- II. Special Collections Committee updates David Leonard, President
- III. Special Collections Report

  Laura Irmscher, Chief of Collections

  Beth Prindle, Head of Special Collections
  - A. Update: Rare Books Renovation Project *Laura Irmscher, Chief of Collections*
  - B. Update: Special Collections Staffing Updates Laura Irmscher, Chief of Collections
  - C. Update: Toulouse Lautrec loan *Beth Prindle, Head of Special Collections*
- IV. New Business
- V. Public Comment
- VI. Adjournment

William Stoneman, Committee Chair

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

Robert E. Gallery, Chair, Evelyn Arana-Ortiz, Vice Chair, Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin, Priscilla Douglas Linda Dorcena Forry, John Hailer, Representative Byron Rushing

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

This is an open meeting. The public is welcome to attend. For information check www.bpl.org