AGENDA (Revised 5/18/2016)

I. Welcome
   William Stoneman, Committee Chair

II. Review of Minutes of February 11, 2016 Meeting (Attachment 1)

III. Chair’s Report
    William Stoneman, Committee Chair
    A. Update: “Beyond Words” Illuminated Manuscripts from Boston-area Collections

IV. Special Collections Report
    Laura Irmscher, Chief of Collections Strategy
    A. Update: Environmental Condition and Capital Project
    B. Central Library Renovations: ‘Gallery J’ Print Shows
       Beth Prindle, Head of Special Collections
    C. Update: Shakespeare Anniversary Exhibition and Related Events
       Beth Prindle, Head of Special Collections

V. Rare Books Department Positions and Staffing
   David Leonard, Interim President
   A. City of Boston and The Associates of the Boston Public Library Funding
   B. Rare Books Curator
      Beth Prindle, Head of Special Collections

VI. New Business
    William Stoneman, Committee Chair
    A. Proposed Meeting Schedule for 2016-2017
       • Thursday, September 8, 2016, 8:30 a.m.

VII. 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, Ben Bradlee, Jr., 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