AGENDA

I. Introductions
   Chair, Evelyn Arana-Ortiz

II. Approval of Agenda and Minutes (Attachment 1)
    Chair, Evelyn Arana-Ortiz

III. Review FY15 Program
     Ms. Candelaria Silva-Collins

IV. Review FY16 Budget
    Chair, Evelyn Arana-Ortiz

V. Review FY16 Contract Services
   Chair, Evelyn Arana-Ortiz

VI. Discussion of FY16 Program Goals and Priorities

VII. Proposed Meeting Schedule

VIII. Tuesday August 11, 2015 at 1:00 pm (Selection Committee)

IX. Old Business
    Chair, Evelyn Arana-Ortiz

X. New Business
    Chair, Evelyn Arana-Ortiz

XI. Public Comment

XII. Adjournment

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 Haile
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