

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Special Meeting of the Trustees Finance and Audit Committee

Thursday, November 16, 2017

Boston Public Library, Jamaica Plain Branch at 4:30 p.m.

(Immediately following the Board of Trustees Meeting)

30 South Street, Jamaica Plain, MA 02130

### 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 recommend the Trustees 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](http://www.bpl.org)

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