

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Friday, November 16, 2018, 3:00 p.m.

Central Library, Commonwealth Salon

700 Boylston Street, Boston 02116

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BOSTON, MA

AGENDA

- I. Chairman's Call to Order and Report
Robert Gallery, Chair
 - A. Welcome Remarks
 - B. Review and Approval of Minutes for the Trustees Meeting held on September 27, 2018

- II. President's Report
David Leonard, President
 - A. Update of Rare Books Department
Beth Prindle, Head of Special Collections
 - B. The Catered Affair update
Salvatore, The Catered Affair, Assistant General Manager
 - 1. Renaming of the McKim Building Restaurants
 - 2. Change in service
 - 3. Design presentation

- III. Trustees Finance and Audit Committee report
Evelyn Arana-Ortiz, Committee Chair
Ellen Donaghey, Chief Financial Officer
 - A. Vote to delegate approval of any E-rate contracts to Finance and Audit Committee

VOTED: "that, the Trustees of the Public Library of the City of Boston delegate approval of any E-rate contract during the period between January 2019 and April 2019 to the Finance and Audit Committee."

- IV. Trustees Special Collections Committee report
Laura Irmischer, Chief of Collections
 - A. Committee restructuring

- V. Trustees Governance and Development Committee report
John Hailer, Committee Chair
 - A. Steering Committee update

- VI. New Business
- VII. Public Comment
- VIII. Adjournment
Robert Gallery, Chair

2018-2019 Trustee Meeting Schedule

- Tuesday, January 15, 2019, 3:00 p.m., Adams Street Branch
- Thursday, March 28, 2019, 4:00 p.m., Chinatown Branch
- Tuesday May 14, 2019, 8:30 a.m., Annual Meeting, Central Library

**All meetings are subject to change*

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, 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