

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

REVISED

4:14 pm, Mar 18, 2021

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, March 23, 2021 at 8:30 a.m.

Zoom: <https://boston-public-library.zoom.us/j/86274800223>

AGENDA

I. **Chair's Call to Order and Report**

Evelyn Arana-Ortiz, Acting Chair

- A. Welcome Remarks
- B. Introduction of New Trustees
 - 1. Navjeet Bal
 - 2. Joseph Berman
 - 3. Joyce Linehan
 - 4. Senator Michael Rush
 - 5. Christian Westra
- C. Roll Call of Trustees
- D. Review and Approval of Minutes for the Trustees Meetings held on January 12, 2021
- E. Resignation of Robert Gallery, Chair

II. **Governance and Development Committee Update**

John Hailer, Committee Chair

- A. Nomination and Vote for the Officer role of Chair of the Board

VOTED: “that, the Trustees of the Public Library of the City of Boston approve the recommendation of the Governance and Development Committee for the officer nomination of Priscilla Douglas to serve as Chair of the Board for the period March 23, 2021 through May 18, 2021.”

III. **President's Report**

David Leonard, President

- A. Proposal & Vote for Community Room Dedication at the Adams St. Branch Library
Frank Baker, Boston City Councilor

VOTED: “that, the Trustees of the Public Library of the City of Boston approve the dedication and renaming of the Community Room at the Adams Street Branch library, the Pat O’Neill Community Room.”

- B. General Updates
- C. Introduction of new managers
 - 1. John Towle, Chief of Staff & Strategy
 - 2. Brett Curry, Facilities Manager-Branches
- D. Approval of Memorandum of Understanding (“MOU”) with City of Boston
- E. Review of BPL Strategic Roadmap

IV. **Finance and Audit Committee Updates**

Evelyn Arana-Ortiz, Committee Chair

- A. Vote to approve the BPL Technology Plan 2021
Kurt Mansperger, Chief Technology Officer

VOTED: “that, the Trustees of the Public Library of the City of Boston vote to accept The BPL Technology Plan 2021 as presented.”

- A. Review of NEPC’s financial market conditions and impact on the Library’s endowment
Evelyn Arana-Ortiz, Committee Chair

V. New Business

VI. **Public Comment**

**Members of the public may sign-up to give “Public Comment” via the “Chat” feature on the Zoom conference call. Participants will be called in the order they were received and their microphone will be unmuted by the moderator. All participants will be allowed two minutes to address the Board. All comments and/or questions given at this time will be documented in the meeting minutes and/or answered accordingly at a later time.*

VII. **Adjournment**

2020-2021 Trustee Meeting Schedule

- Tuesday, May 18, 2021 (Annual Meeting), 8:30 a.m.

Meetings scheduled virtually via Zoom until further notice

**All meetings are subject to change*

Trustees of the Public Library of the City of Boston

Evelyn Arana-Ortiz, Acting Chair,
Zamawa Arenas, Jabari Asim, Navjeet Bal, Joseph Berman, Ben Bradlee,
Cheryl Cronin, Priscilla Douglas, Linda Dorcena Forry, John Hailer, Jeff Hawkins,
Joyce Linehan, Senator Michael Rush, Representative Chynah Tyler, and Christian Westra

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

Please click the link below to join the Zoom webinar:

<https://boston-public-library.zoom.us/j/86274800223>

Call in option:

US: +1 301 715 8592, or +1 312 626 6799, or +1 646 558 8656,
or +1 253 215 8782, or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 862 7480 0223

International numbers available: <https://boston-public-library.zoom.us/j/khsywXFXi>

