

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, September 26, 2023 at 8:30 a.m.

Central Library, 700 Boylston Street, Boston MA 02116

Rabb Hall (Lower Level of Boylston Street Building)

AGENDA

I. Chair's Report

Priscilla H. Douglas, Chair

RECEIVED

By City Clerk at 12:41 pm, Sep 19, 2023

- A. Call to Order
 - 1. Acknowledge EDI statement
 - 2. Roll Call
 - 3. Review and Approval of Minutes for the Trustees Meetings
- B. Welcome Remarks
 - 1. Trustees/Committees Updates
 - 2. Key Collaborations

II. President's Report

David Leonard, President

- A. Invited Guest: Jose Masso, Chief of Human Services for City of Boston
- B. Highlights/Challenges
 - 1. NABB Award for BPL
 - 2. Shattuck Award
- C. West End Branch Library update
- D. Management Discussion & Analysis Report

III. Trustees Finance and Audit Committee

Evelyn Arana-Ortiz, Committee Chair

Emily Tokarczyk, Chief Financial Officer

- A. Approval of Boston Public Library Draft Audited Financial Statements for Fiscal Year Ending June 30, 2022.

VOTED: "that, the Trustees of the Public Library of the City of Boston approve the Boston Public Library's Draft Audited Financial Statements for the Fiscal Year ending June 30, 2023."

IV. Trustees Fellowes Athenaeum Trust Advisory Committee

Evelyn Arana-Ortiz, Committee Chair

- A. Program Grant Selections for FY24

V. New Business

VI. Public Comment

"Please sign up for public comment the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and time allowing. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees."

VII. Adjournment

Priscilla H. Douglas, Chair

**Next meeting scheduled for Tuesday, November 7, 2023, at 3:00 p.m. at Honan-Allston Branch*

Trustees of the Public Library of the City of Boston

Priscilla H. Douglas, Chair; Evelyn Arana Ortiz, Vice Chair,
Jabari Asim, Navjeet Bal, Joe Berman, Ben Bradlee Jr, Cheryl Cronin,
Linda Dorcena Forry, John Hailer, Jeff Hawkins, Jose C. Masso III,
Senator Mike Rush, Representative Chynah Tyler, Christian Westra, and Lynn Perry Wooten

President, David Leonard
Clerk of the Board, Pamela R. Carver

This is an open meeting.
The public is welcome to attend.
In-person: Must enter via 230 Dartmouth Street Entrance before 9:00 a.m.
Entry not permitted before 8:15a.m.

Zoom: <https://boston-public-library.zoom.us/j/88594015184>

Call in: 1 646 558 8656, 1 301 715 8592, or 1 312 626 6799

Webinar ID: 885 9401 5184