

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

**Meeting of the Trustees as a Corporation and Administrative Agency**

Thursday, March 8, 2018 at 5:00 p.m.  
Boston Public Library, Roslindale Branch  
4246 Washington Street, Roslindale, Ma 02131

AGENDA

RECEIVED  
CITY CLERK'S OFFICE  
2018 MAR -5 A 11:27  
BOSTON, MA

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

*Robert Gallery, Chair*

A. Introduction and Welcome Remarks

*Rebecca Manos, Branch Librarian*

*Christine Cignoli and Amy Gitlin, Co-Presidents of the Friends of the Roslindale Branch*

B. Review and Approval of Minutes for the Trustees Meeting held on January 30, 2018

II. **President's Report**

*David Leonard, President*

A. Briefing on Roslindale Branch Renovation and Design

*Eamon Shelton, Director of Operations*

*Alison Ford, Special Projects Manager*

B. Discussion of FY19 Updated Revenue Assumptions and Anticipated Operating Costs

*Ellen Donaghey, Chief Financial Officer*

*Justin Sterritt, Budget Director, City of Boston Office of Budget Management*

C. Trust Funds Initiatives FY19

*Ellen Donaghey, Chief Financial Officer*

*Michael Colford, Director of Library Services*

D. Review of Website Launch Timeline

*Melina Schuler, Chief of Communications*

*Scot Colford, Online and Web Services Manager*

E. Vote to accept the BPL's 2018 Action Plan for the Massachusetts Board of Library Commissioners (MBLC) Action Plan

*Michael Colford, Director of Library Services*

**VOTED: "that, the Trustees of the Public Library of the City of Boston approve to accept the Boston Public Library's Action Plan for the Massachusetts Board of Library Commissioners."**

III. **New Business**

IV. **Public Comment**

V. **Adjournment**

*Robert Gallery, Chair*

**2018 Trustee Meeting Schedule**

- Tuesday May 8, 2018, 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, Ben Bradlee, Jr., Cheryl Cronin, Priscilla Douglas,  
John Hailer, Paul A. La Camera, 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](http://www.bpl.org)