

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee  
Tuesday, January 10, 2017 at 8:00 a.m.  
Commonwealth Salon, Central Library  
700 Boylston Street, Boston, MA

## AGENDA

- I. **Welcome**  
*Evelyn Arana-Ortiz, Chair*
- II. **Review and Approval of Minutes of September 13, 2016 (Attachment 1)**  
*Evelyn Arana-Ortiz, Chair*
- III. **Review of Contract for recommendation to the Trustees at the January 24, 2017 meeting**  
*Ellen Donaghey, Chief Financial Officer*
  - A. Contract with Hope Coolidge to provide oversight of the financial management of the Boston Public Library Foundation.  
  
**VOTED: that, the Trustees Finance and Audit Committee recommend the Trustees of the Public Library of the City of Boston authorize an \$85,000 contract with Hope Coolidge to provide oversight of the financial management of the Boston Public Library Foundation.**
- IV. **Presentation of the Draft Tax Returns (IRS Form 990)**
  - A. Draft IRS Form 990: “Return of Organization of Exempt from Income Tax Report” (Attachment 2)
- V. **Updates**  
*Ellen Donaghey, Chief Financial Officer*
  - A. Status of Consultant Contract for Chinatown Library Services
  - B. Library Trust Funds
  - C. Status of FY18 Budget Submission
- VI. **New Business**  
*Evelyn Arana-Ortiz, Chair*

VII. **2016-2017 Meeting Schedule**

*Evelyn Arana-Ortiz, Chair*

- Tuesday, March 7, 2017, 8:00 a.m.
  - Tuesday, May 9, 2017, 8:00 a.m.
- (All meetings held in Commonwealth Salon, Central Library)*

VIII. **Public Comment**

IX. **Adjournment**

*Evelyn Arana-Ortiz, Chairman*

**Trustees of the Public Library of the City of Boston**  
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair  
Zamawa Arenas, Ben Bradley, Jr., Cheryl Cronin, Carol Fulp,  
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)