

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Thursday, September 10, 2015 at 3:30 p.m.
McKim Trustees Ante Room, Central Library
700 Boylston Street, Boston, MA

AGENDA

- I. Welcome
Evelyn Arana-Ortiz, Chair
 - II. Review and Approval of Minutes of June 18, 2015 Meeting (Attachment 1)
Evelyn Arana-Ortiz, Chair
 - III. Review of Boston Public Library Financial Statements for Fiscal Year Ending June 30, 2015 for Recommendation of Approval by Trustees at September 29, 2015 Meeting of Trustees of the Public Library of the City of Boston. (Attachment 2)
Ellen Donaghey, Chief Financial Officer
Matthew S. Hunt, CPA and Principal, CliftonLarsonAllen
- VOTED: that, the Trustees Finance and Audit Committee recommend the Trustees of the Public Library of the City of Boston approve the Boston Public Library's Financial Statements for the Fiscal Year Ending June 30, 2015.**
- IV. Chief Financial Officer's Report of "Gifts, Grants, Donations to the Boston Public Library, Fiscal Year 2015" (Attachment 3)
Ellen F. Donaghey, Chief Financial Officer
 - V. New Business
Evelyn Arana-Ortiz, Chair
 - VI. 2015-2016 Meeting Schedule
Evelyn Arana-Ortiz, Chair
 - VII. Adjournment
Evelyn Arana-Ortiz, Chairman

Trustees of the Public Library of the City of Boston
John Hailer, Interim Chair; Evelyn Arana-Ortiz, Vice Chair, Zamawa Arenas,
Laura DeBonis, Carol Fulp, Paul A. La Camera, Byron Rushing

Interim President, David Leonard
Clerk of the Board, Deborah A. Kirrane

This is an open meeting; the public is welcome to attend
For information: www.bpl.org