

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

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

Wednesday, January 27, 2015, 2:30 p.m.  
Boston Public Library, Codman Square Branch  
690 Washington Street, Dorchester MA 02124

### AGENDA

- I. Chairman's Call to Order and Report  
*Robert E. Gallery, Chair*
  - A. Review and Approval of Minutes for the Special Trustees Meeting held on November 30, 2015 (Attachment 1)
  - B. Welcome  
*Janice Knight, Codman Square Branch Librarian*  
*Victor Rodriguez, President of Friends of the Codman Square Branch*
  - C. Update: BPL Presidential Search Committee
- II. President's Report  
*David Leonard, Interim President*
  - A. Discussion of FY17 Updated Revenue Assumptions and Anticipated Operating Costs  
*Ellen Donaghey, Chief Financial Officer*  
*Katie Hammer, Budget Director, City of Boston Office of Budget Management*
  - B. Capital Projects Update and FY17 Preliminary Capital Priorities  
*Eamon Shelton, Major Projects Manager*
  - C. Update: Restoration of Pierre Puvis de Chavannes' *Philosophy* (1895/6)  
*Michael Colford, Director of Library Services*
  - D. Library Services: Public Services Restructuring  
*Michael Colford, Director of Library Services*
  - E. Staff Orientation and Training for Opening of Johnson Building  
*Jen Inglis, Chief of Public Services*
  - F. Rare Books and Print Departments Update  
*Laura Irmsher, Chief of Collections Strategy*
- III. Trustees Finance and Audit Committee  
*Evelyn Arana-Ortiz, Committee Chair*
  - A. Proposed Delegation of Approval for Award of Contract for Architectural Collections Consultant, to Trustees Finance and Audit Committee  
  
**VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of Award of Contract for Architectural Collections Consultant, to Trustees Finance and Audit Committee.**

- B. Proposed Delegation of Approval for Award of Contract for Book Mosaic Fabrication and Installation Services, to Trustees Finance and Audit Committee

**VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of Award of Contract for Book Mosaic Fabrication and Installation Services, to Trustees Finance and Audit Committee.**

- C. Proposed Delegation of Approval for Award of Contract for Art Handling and Installation Services in Conjunction with Johnson Improvement Project at Central Library, to Trustees Finance and Audit Committee

**VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of Award of Contract for Art Handling and Installation Services in Conjunction with Johnson Improvement Project at Central Library, to Trustees Finance and Audit Committee.**

IV. New Business

- A. Updated Fundraising Guidelines  
*Caroline Driscoll, Esq., City of Boston Legal Department*
- B. Trustee Resignation

V. Public Comment

- VI. Adjournment  
*Robert E. Gallery, Chair*

**2016 Trustee Meeting Schedule**

- Tues., March 22, 2016, 8:30 am., Commonwealth Salon, Central Library
- Thurs., May 10, 2016, 8:30 am., Annual Meeting, Commonwealth Salon, Central Library

**Trustees of the Public Library of the City of Boston**

Robert E. Gallery, Chair; Chairman; Evelyn Arana-Ortiz, Vice Chair,  
Zamawa Arenas, Laura DeBonis, Cheryl Cronin, Carol Fulp, John Hailer,  
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 check [www.bpl.org](http://www.bpl.org)