

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, November 10, 2015, 1:00 p.m.

Boston Public Library

Mattapan Branch

1350 Blue Hill Avenue, Mattapan, MA 02126

AGENDA (Revised 11/09/2015)

- I. Chairman's Call to Order and Report
John Hailer, Interim Chair
 - A. Welcome
Maurice J. Gordon, Mattapan Branch Librarian
 - B. Introduction of Julie Burros, Chief of Arts and Culture, City of Boston
 - C. Review and Approval of Minutes for Trustees Meeting: September 29, 2015
(Attachment 1)
 - D. Boston Public Library President Search Update
- II. President's Report
David Leonard, Interim President
 - A. General Update
 - B. Rare Books and Print Departments Update
 - C. Boston Public Library Capital Projects Update
Eamon Shelton, Major Projects Program Manager
 - D. Boston Public Library Foundation Update
Lisa Bevilaqua, Executive Director
- III. Trustees Finance and Audit Committee
Evelyn Arana-Ortiz, Chair Trustees Finance and Audit Committee
 - A. Boston Public Library Enterprise Tenant Central Library / Johnson Building
VOTED: "that, the Trustees of the Public Library of the City of Boston enter into a contract with The Catered Affair / WGBH Educational Foundation, as recommended by Interim President, Retail Tenant Advisory Committee, and Trustees Finance and Audit Committee."
 - B. Vote to Award Contract for Boston Public Library Presidential Search: Executive Search Firm Services to SpencerStuart.
VOTED: "that the Trustees of the Public Library of the City of Boston enter into a contract with SpencerStuart, 281 Tresser Blvd., Stamford CT, the most responsive and responsible bidder in a Public Request for Proposals process advertised under M.G.L. c. 30B, for Boston Public Library Presidential Search: Executive Search Firm Services during period November 2015 through November 2016."

- C. Proposed Delegation of Approval for Award of Contract for Central Library / Johnson Building Renovation Training, 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 to provide Central Library / Johnson Building Renovation Training Services, to Trustees Finance and Audit Committee.

- D. Proposed Delegation of Approval for Award of Contract for Honan Allston Painting, 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 Honan Allston Painting, to Trustees Finance and Audit Committee.

- E. Review of Anticipated Restoration of Pierre Puvis de Chavannes' Philosophy (1895/6)
Ellen Donaghey, Chief Financial Officer
Gianfranco Pocobene, Conservator

- F. Norwood Property: Update
Ellen Donaghey, Chief Financial Officer

IV. New Business

John Hailer, Interim Chair

- A. Special Meeting of the Board of Trustees
November 30, 2015, 8:00 am Commonwealth Salon, Central Library

V. Public Comment

VI. Adjournment

John Hailer, Interim Chair

2015-2016 Trustee Meeting Schedule

- Monday, November 30, 2015, 8 a.m., Central Library, Copley Square, Boston
- Tuesday, January 12, 2016, 3 p.m., Codman Square Branch, 690 Washington St., Dorchester
- Tuesday, March 8, 2016, 8:30 a.m., Central Library, Copley Square, Boston
- Tuesday, May 10, 2016, 8:30 a.m., Annual Meeting, Central Library, Copley Square, Boston

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. LaCamera, 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