

**BOSTON
PUBLIC
LIBRARY**



TO: Trustees of the Boston Public Library
FROM: Pamela Carver, Clerk of the Board
DATE: May 19, 2020
RE: Annual Board of Trustees Meeting – Tuesday, May 26, 2020 at 8:30 a.m.

The Annual Trustees Meeting, scheduled for Tuesday, May 26, 2020 at 8:30 a.m., held virtually via Zoom, requires two separate meetings.

The first meeting is the Annual Meeting of the Trustees as an Administrative Agency. During this meeting, the Trustees will address the ongoing business of the Boston Public Library along with administering matters of the Boston Public Library as a Department of the City of Boston. This includes the signing of payrolls, acceptance of Critical Repair Funds, appointive authority over Civil Service personnel at the Library, and other operating procedures.

The second meeting is the Annual Meeting of the Trustees as a Corporation. In the second meeting the Trustees will address matters in which the Trustees act as a separate § 501 (c)(3) nonprofit corporation, including the election of officers, signing of payrolls for grant funded positions, acceptance of gifts and grants, as well as authorization to accept funds and spend Trust Funds.