

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees Finance and Audit Committee

Tuesday, July 19, 2016 at 8:00 a.m.  
Commonwealth Salon, Central Library  
700 Boylston Street, Boston, MA 02116

### AGENDA (Revised 7/18/2016)

- I. Welcome  
*Evelyn Arana-Ortiz, Chair*
- II. Review and Approval of Minutes of June 14, 2016 Meeting (Attachment 1)  
*Evelyn Arana-Ortiz, Chair*
- III. Discussion and Award of Contract  
*Ellen Donaghey, Chief Financial Officer*  
*Beth Prindle, Head of Special Collections*
  - A. Contract for Fabrication of the Shakespeare Unauthorized Exhibition  
  
VOTED: "that there be entered into with R.H. Guest Incorporated, 1300 Church Avenue, Brooklyn, New York, 11226, a contract for the Fabrication of the Shakespeare Unauthorized Exhibition for a period of one year, not to exceed eighty six thousand, 500 dollars and no cents (\$86,500).
- IV. New England Pension Consultants  
*Sebastian Grezjka, Consultant – New England Pension Consultants*  
*Nedelina Petkova, Analyst – New England Pension Consultants*
  - A. Large Cap Value Allocation Review
  - B. Absolute Return Fixed Income Review
  - C. Discussion re: Next Steps
- V. New Business  
*Evelyn Arana-Ortiz, Chair*
- VI. 2016-2017 Meeting Schedule  
*Evelyn Arana-Ortiz, Chair*
  - Tuesday September 13, 2016, 8 a.m.
  - Tuesday November 8, 2016 8 a.m.
  - Tuesday January 10, 2017, 8 a.m.
  - Tuesday March 7, 2017, 8 a.m.
  - Tuesday May 9, 2017, 8 a.m.
- VII. Public Comment
- VIII. Adjournment

*Deborah Kirrane, Clerk of the Board*  
*Ellen Donaghey, Chief Financial Officer*