

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Thursday, March 8, 2018 at 5:00 p.m.
Boston Public Library, Roslindale Branch
4246 Washington Street, Roslindale, Ma 02131

AGENDA

I. **Chairman's Call to Order and Report**

Robert Gallery, Chair

A. Introduction and Welcome Remarks

Rebecca Manos, Branch Librarian

Christine Cignoli and Amy Gitlin, Co-Presidents of the Friends of the Roslindale Branch

B. Review and Approval of Minutes for the Trustees Meeting held on January 30, 2018

II. **President's Report**

David Leonard, President

A. Discussion of FY19 Updated Revenue Assumptions and Anticipated Operating Costs

Ellen Donaghey, Chief Financial Officer

Justin Sterritt, Budget Director, City of Boston Office of Budget Management

B. Vote to accept the BPL's 2018 Action Plan for the Massachusetts Board of Library Commissioners (MBLC) Action Plan

Michael Colford, Director of Library Services

VOTED: "that, the Trustees of the Public Library of the City of Boston approve to accept the Boston Public Library's Action Plan for the Massachusetts Board of Library Commissioners."

C. Briefing on Roslindale Branch Renovation and Design

Eamon Shelton, Director of Operations

Alison Ford, Special Projects Manager

D. Trust Funds Initiatives FY19

Ellen Donaghey, Chief Financial Officer

Michael Colford, Director of Library Services

Laura Irmscher, Chief of Collections

E. Review of Website Launch Timeline

Melina Schuler, Chief of Communications

Scot Colford, Online and Web Services Manager

- III. **New Business**
- IV. **Public Comment**
- V. **Adjournment**
Robert Gallery, Chair

2018 Trustee Meeting Schedule

- Tuesday May 8, 2018, 8:30 a.m., Annual Meeting, Central Library

**All meetings are subject to change*

Trustees of the Public Library of the City of Boston

Robert E. Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin, Priscilla Douglas,
John Hailer, Paul A. La Camera, Representative Byron Rushing

President, David Leonard
Clerk of the Board, Pamela R. Carver

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org