

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, January 15, 2019 at 3:00 p.m.
Central Library, Commonwealth Salon
700 Boylston Street, Boston, MA 02116

REVISED AGENDA

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

Robert Gallery, Chair

A. Welcome Remarks

B. Review and Approval of Minutes for the Trustees Meeting held on November 16, 2018

C. FY20 Budget Submission Guidance

Emme Handy, Chief Financial Officer, Collector-Treasurer for City of Boston Office

II. **Trustees Finance and Audit Committee**

John Hailer, Trustees Finance and Audit Committee Member

Ellen Donaghey, Chief Financial Officer

A. Emerging Markets Equity Manager recommendation

VOTED: “that, the Trustees of the Public Library of the City of Boston award management of the Emerging Markets Equity portfolio to UBS Asset Management, in the amount of 5% of the portfolio, in accordance with the asset allocation plan. “

III. **President's Report**

David Leonard, President

A. FY20 Capital Budget Submission Update

B. FY20 Operating Budget Submission Update

IV. **Trustees Governance and Development Committee**

John Hailer, Committee Chair

A. Steering Committee Update

V. **New Business**

VI. **Public Comment**

VII. **Adjournment**

VIII. **Executive Session**

Robert Gallery, Chair

- A. Discuss Collective Bargaining Update
Jessica Dembro, Human Resources Manager

IX. **Reconvene Public Meeting of the Trustees**

VOTED: “that, the Trustees of the Public Library of the City of Boston, accept management’s recommendation to endorse the terms of the successor City of Boston/Boston Public Library and AFSCME Local 1526, Collective Bargaining Agreement ratified by AFSCME Local 1526 on January 9, 2019.”

X. **Adjournment**

Robert Gallery, Chair

2019 Trustee Meeting Schedule

- Thursday, March 28, 2019, 4:00 p.m., *Location TBD*
- Tuesday May 14, 2019, 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, Jabari Asim, Ben Bradlee, Cheryl Cronin, Priscilla Douglas,
Linda Dorcena Forry, John Hailer, 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