

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Special Meeting of the Trustees Finance and Audit Committee

Friday, April 19, 2019 at 9:00 a.m.  
Central Library, Mezzanine Conference Room 1  
700 Boylston Street, Boston, MA 02116

### AGENDA

- I. **Welcome**  
*Evelyn Arana-Ortiz, Chair*
- II. Contract for flooring replacement for the Lower Mills Branch

**VOTED: “that, the Trustees Finance and Audit Committee of the City of Boston approve and award the contract for the project to replace the flooring at the Lower Mills Branch Library to JC Floorcovering Co., Inc. 30 Manning Road, Billerica, MA 01821 in the amount of one hundred two thousand, six hundred and sixty six dollars (\$102,666).**

- III. **New Business**
- IV. **Public Comment**
- V. **Adjournment**

*Next meeting is scheduled for Tuesday, May 7, 2019 at Central Library, 8:00 a.m.  
\*Meeting is subject to change*

**Trustees of the Public Library of the City of Boston**  
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair  
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,  
Priscilla Douglas, Linda Dorcena Forry, John Hailer, Byron Rushing

President, David Leonard  
Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend  
For information: [www.bpl.org](http://www.bpl.org)