

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee

Tuesday, October 1, 2019 at 8:00 a.m.
Central Library in Copley Square, Kirstein Business Library-Exchange
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
- II. **Review and Approval of Meeting Minutes from March 14, 2019 and April 19, 2019**
Evelyn Arana-Ortiz, Chair
- III. **Review and Approval of Boston Public Library's Audited Financial Statements for Fiscal Year Ending June 30, 2019**
Matthew Hunt, CliftonLarsonAllen

VOTED: "that the Trustees Finance and Audit Committee recommend the Trustees of the Public Library of the City of Boston vote to accept the Draft Audited Financial Statements for the Fiscal Year Ending June 30, 2019 from CliftonLarsonAllen, LLP, Certified Public Accountants."

- IV. **Contract for Belfor Property Restoration**
Ellen Donaghey, Chief Financial Officer and Laura Irmscher, Chief of Collections

VOTED: "that, the Trustees Finance and Audit Committee authorize a contract with Belfor Property Restoration not to exceed fifty five thousand dollars (\$55,000) for the moving, cleaning and storage of certain items in the Research Collection"

- V. **Report of "Gifts, Grants, Donations" to the Boston Public Library, Fiscal Year 2019**
Ellen Donaghey, Chief Financial Officer
- VI. **New Business**
- VII. **Public Comment**
- VIII. **Adjournment**

Next meeting is scheduled for Tuesday, November 12th 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, Linda Dorcena Forry,
Priscilla Douglas, John Hailer, Jeff Hawkins, Rep. Chynah Tyler

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