

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, November 19, 2019 at 8:30 a.m.  
Commonwealth Salon, Central Library  
700 Boylston Street, Boston, MA 02116

### AGENDA

- I. Chair's Call to Order and Report  
*Robert Gallery, Chair*
  - A. Roll Call
  - B. Welcome Remarks
  - C. Review and Approval of Minutes for the Trustees Meeting held on October 3, 2019
- II. President's Report  
*David Leonard, President*
  - A. Presentation of Mission Statement
  - B. Presentation of Organizational Roadmap (High Level) and Priorities
  - C. Principal Active Capital Projects  
*Alison Ford, Major Projects Manager*
  - D. Gift Shop Concept Review  
*Ellen Donaghey, Chief Financial Officer*
- III. Trustees Finance and Audit Committee  
*Evelyn Arana-Ortiz, Committee Chair*
  - A. Review of Asset Allocation Impact Related Investments
- IV. New Business
- V. Public Comment
- VI. Adjournment

### 2019-2020 Trustee Meeting Schedule

- Thursday, January 30, 2020, 3:00 p.m., Central Library
- Thursday, March 26, 2020, 4:00 p.m., West Roxbury Branch
- Tuesday, May 12, 2020, 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, Jeff Hawkins, Representative Chynah Tyler  
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](http://www.bpl.org)