

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Thursday, January 30, 2020 at 3:00 p.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 of Trustees
 - B. Welcome Remarks
 - C. Review and Approval of Minutes for the Trustees Meeting held on November 19, 2019
- II. President's Report
David Leonard, President
 - A. Update on FY21 Budget Submission
Ellen Donaghey, Chief Financial Officer
 - B. Presentation of Library Usage
Michael Colford, Director of Library Services
Laura Irmscher, Chief of Collections
Lisa Pollack, Chief of Communications
- III. Trustees Finance and Audit Committee
Evelyn Arana-Ortiz, Committee Chair
 - A. Vote for new Asset Allocation manager

VOTED: "that, the Trustees of the Public Library of the City of Boston vote to move 8% of the portfolio to Impax Asset Management."
- IV. New Business
 - A. Introduction of the BPL Boston Marathon Team
- 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