Meeting of the Trustees as a Corporation and Administrative Agency
Tuesday, November 17, 2020 at 8:30 a.m.
Held via Zoom:
https://boston-public-library.zoom.us/j/84619128969

AGENDA

I. Chair’s Call to Order and Report
   Robert Gallery, Chair
   A. Welcome Remarks
   B. Roll Call of Trustees
   C. Review and Approval of Minutes for the Trustees Meetings held on September 29, 2020

II. President’s Report
    David Leonard, President
    A. Racial Equity Work
       Kemarah Sika, YW Boston
       Everett Shorey, YW Boston
    B. Proposal for Renaming the South End Branch Community Room “The Marleen Nienhuis Community Room”.
       Yvette Jarreau, President of the Friends of the South End Library
    C. Current operating reality
       David Leonard, President
       Michael Colford, Director of Library Services
       Eamon Shelton, Director of Operations
    D. Collections & Service Usage Stats
       Laura Irmscher, Chief of Collections
    E. Active Capital Projects
       Alison Ford, Major Projects Manager
    F. FY21 Budget & Revenue Status
       David Leonard, President
       Ellen Donaghey, Chief Financial Officer
          1. City
          2. State
          3. Other (funders/enterprise)
          4. Personnel Freeze
    G. The Fund for the BPL Update
       Paula Sakey, Executive Director

III. New Business

IV. Public Comment

**Members of the public can sign up in the Chat Section of the Zoom call to give public comment**
V. Adjournment

Robert Gallery, Chair

2020-2021 Trustee Meeting Schedule

- Tuesday, January 12, 2021, 8:30 a.m.
- Tuesday, March 23, 2021, 8:30 a.m.
- Tuesday, May 18, 2021 (Annual Meeting), 8:30 a.m.

Meetings scheduled via virtually via Zoom until further notice

*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

Zoom Link: https://boston-public-library.zoom.us/j/84619128969
Webinar ID: 846 1912 8969
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