

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

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 Irmischer, 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 (fundere/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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+1 646 558 8656 or +1 253 215 8782 or
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