AGENDA

I. Welcome Remarks and Roll Call
   Evelyn Arana-Ortiz, Chair

II. Review and Approval of Minutes of May 11, 2021 Meeting
    Evelyn Arana-Ortiz, Chair

III. Review and Approval of Procurement Votes
     Ellen Donaghey, Chief Financial Officer

     A. Contract for Metadata Specialist

        VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston vote to approve up to but not exceed, Twenty Two Thousand Dollars and Zero Cents ($22,000) for Metadata Specialist, Meaghan DesRoches of 42 Hall Street, Jamaica Plain, MA 02130 for the Zooniverse Anti-Slavery Transcription Project.”

     B. Contract for Additional Signage for McKim Building

        VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston vote to approve funding to APCO Graphics, 84 Cutler St., Unit 8 Warren, RI 02885 for $26,000 to update certain public signs in the Central Library up to but not exceed Twenty Six Thousand Dollars and Zero Cents ($26,000)

     C. Contract for Aerial Drone Video Services in the McKim Building

        VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston vote to approve a contract for Six Thousand Seven Hundred Dollars and Zero Cents ($6,700) to Above Summit of 343 Medford St, Somerville, MA 02145 to provide additional drone aerial video in the McKim Building.”

IV. New Business

V. Public Comment

*Members of the public may sign-up to give public comment via the “Chat” on Zoom. Participants will be called in the order they are received, their microphone will be unmuted, and allowed two minutes. Comments and/or questions will be documented and/or answered accordingly later. Contact information requested at time of sign up to allow for follow up.
VI. Adjournment

Evelyn Arana-Ortiz, Chair

**Trustees Finance and Audit Committee**

Evelyn Arana-Ortiz, Chair  
Zamawa Arenas, Navjeet Bal, John Hailer,  
Jeff Hawkins, Sen. Mike Rush & David Leonard  
Clerk of the Board, Pamela R. Carver

This is an open meeting; the public is welcome to attend  
For information: [www.bpl.org](http://www.bpl.org)

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