AGENDA

I. Chair’s Call to Order and Report

Priscilla H. Douglas, Chair

A. Welcome Remarks
B. Roll Call of Trustees
C. Review and Approval of Minutes for the Trustees Meetings held on May 18, 2021.

II. President’s Report

David Leonard, President

A. General Updates
B. BPL Fund updates
   1. Named Giving Policy

VOTED: “that, the Trustees of the Public Library of the City of Boston vote to acknowledge receipt of the Boston Public Library Fund’s Named Giving Policy and consent to support and collaborate on implementation.”

2. Gift Acceptance Policy

VOTED: “that, the Trustees of the Public Library of the City of Boston vote to acknowledge receipt of the Boston Public Library Fund’s Gift Acceptance Policy and consent to support and collaborate on implementation.”

3. BPL/BPLF Memorandum of Understanding

VOTED: “that, the Trustees of the Public Library of the City of Boston approve the Memorandum of Understanding (“MOU) between the Boston Public Library and the Boston Public Library Fund pending final review and approval as to form by the Corporation Counsel of the City of Boston.”

C. Capital Projects Update

   1. Courtyard Fountain Repair & restoration Complete
   2. Adams Street Branch Opening
   3. Roxbury Celebration of Opening (one-year anniversary)
   4. Roslindale Ribbon Cutting

D. Preview of Major Topics

   1. McKim Master Plan Presentation
   2. Equity Agenda- BPL & YW Boston
III. Trustees Finance and Audit Committee  
  Evelyn Arana-Ortiz, Committee Chair  
  Ellen Donaghey, Chief Financial Officer


  **VOTED:** “that, the Trustees of the Public Library of the City of Boston approve the Boston Public Library’s Draft Audited Financial Statements for the Fiscal Year ending June 30, 2021.”

B. Report of “Gifts, Grants, Donations to the Boston Public Library”, Fiscal Year 2021

IV. Vote for Executive Session  
  Priscilla H. Douglas, Chair

  *The purpose of the Executive Session is to discuss Cyber Security under Exemption 4 of MA Open Meeting Law.  
  The Clerk will take roll call to vote on entering into an Executive Session; held immediately following the public meeting. The Board will not reconvene in a public session.

  **VOTED:** “that, the Trustees of the Public Library of the City of Boston vote to enter into Executive Session.”

V. New Business

VI. Public Comment

  *Members of the public may sign-up for “Public Comment” via the “Chat” on the Zoom conference call. Participants will be called in the order they were received, microphones will be unmuted by the moderator, and each will be allowed two minutes to speak. All comments and/or questions given at this time will be documented and/or answered accordingly at a later time. If follow up is required, please leave your contact information at time of sign up (this information is not visible to the public).

VII. Adjournment  
  Priscilla H. Douglas, Chair

  **2021-2022 Meeting Schedule**
  Tuesday, November 16, 2021, 8:30 a.m.
  Tuesday, January 18, 2022, 8:30 a.m.
  Tuesday, March 15, 2022, 8:30 a.m.
  Tuesday May 24, 2022 8:30 a.m., Annual Meeting

  *Meetings dates/times/location are subject to change; all meetings are proposed to be held virtually until further notice
Trustees of the Public Library of the City of Boston
Priscilla H. Douglas, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Jabari Asim, Navjeet Bal, Joe Berman, Ben Bradlee Jr,
Cheryl Cronin, Linda Dorcena Forry, John Hailer, Jeff Hawkins, Joyce Linehan
Senator Mike Rush, Representative Chynah Tyler, and Christian Westra

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: https://boston-public-library.zoom.us/j/86027002581
Meeting ID: 860 2700 2581

Call in Option: 301 715 8592, or 312 626 6799, or 646 558 8656, or 253 215 8782, or 346 248 7799, or 669 900 9128

International numbers available: https://boston-public-library.zoom.us/u/kPLVQVObB