

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, September 28, 2021 at 8:30 a.m.

Zoom: <https://boston-public-library.zoom.us/j/86027002581>

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

A. Review of Boston Public Library Draft Audited Financial Statements for Fiscal Year Ending June 30, 2021.

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/j/86027002581>