TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees Finance and Audit Committee
Tuesday, September 20, 2022, at 8:30 a.m.
Via Zoom

AGENDA

I. Welcome
   Evelyn Arana-Ortiz, Committee Chair
   
   A. Welcome Remarks
   B. Roll Call
   C. Review and Approval of Meeting Minutes from August 18, 2022.

II. Review and approval of recommended Catering and Food Service Vendor
   Ellen Donaghey, Chief Financial Officer and Emily Tokarczyk, Director of Special Events

   VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston recommend the Board of Trustees approve [Selected Vendor to be determined after discussion] for a term of three years beginning November 1, 2023 with (2) one-year additions.”

III. Review of approval of recommendation of the Boston Public Library Draft Audited Financial Statements for FY22
    Kyle Connors, Audit Director, Marcum Accountants & Advisors

    VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston recommend the Board of Trustees approve the Boston Public Library’s Draft Audited Financial Statements for the Fiscal Year ending June 30, 2022.”

IV. New Business
    Evelyn Arana-Ortiz, Committee Chair

V. Public Comment
   “Please sign up for public comment the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and time allowing. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees.”

VI. Adjournment

   *Next meeting is scheduled on November 8th, 2022 at 8:30 a.m. (subject to change)
Trustees of the Public Library of the City of Boston
Priscilla H. Douglas, Chair; Evelyn Arana-Ortiz, Vice Chair
Jabari Asim, Navjeet Bal, Joseph Berman, Ben Bradlee, Jr,
Cheryl Cronin, Linda Dorcena Forry, John Hailer, Jeff Hawkins, Jose C. Masso III.

President, David Leonard
Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend; for information: www.bpl.org

Zoom Public Link: https://boston-public-library.zoom.us/j/87565665093
Call in option: 1 312 626 6799, or 1 646 558 8656, or 1 646 931 3860, or 1 301 715 8592
Webinar ID: 875 6566 5093
International numbers available: https://boston-public-library.zoom.us/u/kddbIsiRFz