

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.
Sen. Mike Rush, Rep. Chynah Tyler, Christian Westra, Lynn Perry Wooten

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>