TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency
Tuesday, March 26, 2024 at 8:30am
Central Library, Rabb Hall
700 Boylston Street, Boston, MA 02116

AGENDA

I. Chair’s Report
Priscilla H. Douglas, Chair

A. Call to Order
   1. Acknowledgement of EDI statement.
   2. Roll Call
   3. Review and Approval of Meeting Minutes for September 26, 2023.

B. Welcome Remarks

II. Invited Guest - Tim Ritchie, President, Museum of Science, Boston
Priscilla H. Douglas, Chair and David Leonard, President

III. President’s Report
David Leonard, President

A. Strategic Plan Updates
   David Leonard and Christian Westra, Committee Chair

   1. Introduction to Gensler
      Patricia Nobre, Erin Corcoran, and Margaret Sullivan

   2. Timeline and Updated Roadmap review

B. President’s Updates
   David Leonard

IV. Trustees Finance and Audit Committee
Evelyn Arana Oritz, Committee Chair
Emily Tokarczyk, Chief Financial Officer

A. Approval of Votes
   Emily Tokarczyk, Chief Financial Officer

   1. e-Rate MBLN Core Network Switch Replacement (BPL)
      Keith Gillette, Chief Technology Officer

      VOTED: “that, the Board of Trustees of the Public Library of the City of Boston
      approve a three-year contract not to exceed Two hundred Twenty-Four Thousand Five
      Hundred Fifty Dollars and Twenty-Six Cents ($224,550.26) with ePlus Technology, Inc
      of 13595 Dulles Technology Drive, Herndon, VA 20171.”
2. Security Guard Contract
   Allie Sacoh, Safety & Stewardship Program Manager

   VOTED: “that, the Board of Trustees of the Public Library of the City of Boston
   approve a three-year contract in the amount of Five Million Six Hundred Ninety-One
   Thousand Nine Hundred Eighty-Seven Dollars and Sixty Cents ($5,691,987.60) with
   Allied Universal Security Services, 580 Harrison Avenue, Boston, MA 02118, for guard
   and patrol services for the entire BPL System per the Request for Proposal (“RFP”)
   specifications.”

V. New Business

VI. 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 in advance to the Clerk of the Board for
   distribution to the Trustees.”

VII. Adjournment

   Priscilla H. Douglas, Chair

   Trustees of the Public Library of the City of Boston
   Priscilla H. Douglas, Chair; Evelyn Arana Ortiz, Vice Chair,
   Navjeet Bal, Joe Berman, Jim Canales, Cheryl Cronin,
   John Hailer, Jeff Hawkins, Ray Liu, Porsha Olayiwola, Jose C. Masso III,
   Senator Mike Rush, Representative Chynah Tyler, Christian Westra, and Lynn Perry Wooten

   President, David Leonard
   Clerk of the Board, Pamela R. Carver

   This is an open meeting.
   The public is welcome to attend in-person or stream virtually.

   Zoom: https://boston-public-library.zoom.us/j/89213601812
   Webinar ID: 892 1360 1812
   Call In Option: 646 558 8656, 301 715 8592, or 312 626 6799

   2023-2024 Board of Trustees Meeting Schedule
   Tuesday, May 21, 2024, at 8:30 a.m., Annual Meeting, Central Library
   Tuesday, June 6, 2024, at 8:30 a.m., (Executive Committee only)

   *Subject to Change, see BPL website for details