

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 11.7.23
- 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 Ortiz, 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 Saccoh, 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*