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 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 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](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*