

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency
Tuesday, September 30, 2025 at 8:30 a.m.

Via [Zoom](#)
AGENDA

I. Chair's Report

Dr. Ray Liu, Chair

A. Call to Order

1. Acknowledge EDI statement
2. Roll Call
3. Review and Approval of Minutes for June 18, 2025 Special Meeting

II. President's Report

David Leonard, President

A. Introduction of New Managers

1. Michael Lennon, Assistant Safety and Stewardship Program Manager
2. Julius Osula, Facilities Manager- Nights & Weekends

B. Presentation of the Leventhal Map and Education Center (LMEC) Vision Plan

Garrett Dash Nelson, President of LMEC and Charles Cooney, LMEC Board Chair

C. Revolution! Exhibition

Beth Prindle, Director of Research & Special Collections

D. 2025 Shattuck Award Recipient, Mari McCullough, Special Library Assistant at North End Branch

III. Strategic Plan-Year 1 Implementation Update

David Leonard, President

IV. Trustees Finance and Audit Committee

Evelyn Arana, Committee Chair

Emily Tokarczyk, Chief Financial Officer

A. Approval of BPL Draft Audited Financial Statements for Fiscal Year Ending June 30, 2025.

VOTED: "that, the Trustees of the Public Library of the City of Boston approve the Boston Public Library's Draft Audited Financial Statements for the Fiscal Year ending June 30, 2025."

V. Trustees Fellowes Athenaeum Trust Advisory Committee

Evelyn Arana, Committee Chair

A. Update to new structure

B. Review of Program Grant Selections for FY26

VI. New Business

A. Appoint temporary Clerk of the Board

VOTED: "that, the Trustees of the Public Library approve the temporary appointment of Audrey Wynne as Clerk of the Board in the event that Pamela Carver is not able to attend a meeting."

VII. Public Comment

Please sign up for public comments within 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 permits. Comments may alternatively be submitted in writing to the Clerk for distribution to the Trustees no less than 24 hours in advance.

VIII. Adjournment

Dr. Ray Liu, Chair

**Next meeting scheduled for Tuesday, November 18, 2025, at 3:00 p.m. at the West Roxbury Branch
(Subject to change, please see website for details)*

Trustees of the Public Library of the City of Boston

Dr, Ray Liu, Chair; Evelyn Arana, Vice Chair,

Navjeet Bal, Joe Berman, Jim Canales, Cheryl Cronin, John Hailer, Jeff Hawkins, Julie Kim, Jonathan Lavine,
Jose C. Masso III, Porsha Olayiwola, Senator Mike Rush, 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.

Watch via Zoom: <https://boston-public-library.zoom.us/j/88463581924>

Webinar ID: 884 6358 1924

Call-in: 646 558 8656, 646 931 3860, or 301 715 8592