

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee

Thursday, November 13, 2025, at 8:30 a.m.

Via [Zoom](#)

REVISED AGENDA

I. Committee Chair Report

Evelyn Arana, Chair

- A. Acknowledge Reaffirmation Statement
- B. Roll Call of Members
- C. Review and Approval of Meeting Minutes from 9.16.25

II. Discussion Topics

Emily Tokarczyk, Chief Financial Officer

- A. FY25 Gift Report
- B. Time-Sensitive Collections Acquisition Approval Process

III. Recommendation Votes for Board Approval

Evelyn Arana, Chair

- A. BPL Central Library Retail Tenant

VOTED: "that, the Finance and Audit Committee of the Public Library of the City of Boston recommend to approve a contract with The Catered Affair, 70 Ledgewood Place, Rockland, MA 02370 for a term of five years beginning August 2026, contingent on successful contract negotiations."

- B. Bridge to McKim Owners Project Manager contract

VOTED: "that, the Finance and Audit Committee of the Public Library of the City of Boston recommend to approve a contract with Accenture I & CP of 888 Boylston St., Suite 1300, Boston, MA 02199 a three-year contract not to exceed two million one hundred seventy-seven thousand two hundred dollars and zero cents (\$2,177,200.00)."

IV. New Business

V. Public Comment

**Please sign up for public comment 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 permitting. Comments may alternatively be submitted in writing to the Clerk for distribution to the Trustees no later than 24 hours prior (pcarver@bpl.org)*

VI. Adjournment

Evelyn Arana, Chair

Trustees Finance and Audit Committee

Evelyn Arana, Chair

John Hailer, Jeff Hawkins, Senator Mike Rush, & David Leonard

Clerk of the Board, Pamela R. Carver

****The Finance and Audit Committee Schedule is posted on the BPL Website***

(Subject to change)

This is an open meeting; the public is welcome to attend

For information: www.bpl.org

Public Zoom: <https://boston-public-library.zoom.us/j/84401046107>

Call in: 1 646 558 8656, 1 646 931 3860, 1 301 715 8592

Webinar ID: 844 0104 6107