

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Thursday, September 14, 2017 at 8:00AM
Commonwealth Salon, Central Library
700 Boylston Street, Boston, MA

AGENDA

RECEIVED
CITY CLERK'S OFFICE
2017 SEP --8 A 9:51
BOSTON, MA

- I. Welcome
Evelyn Arana-Ortiz, Chair
- II. Review and Approval of Minutes of May 9, 2017
Evelyn Arana-Ortiz, Chair
- III. Review of Boston Public Library Financial Statements for Fiscal Year Ending June 30, 2017 for recommendation of Approval by Trustees at the September 28, 2017 Meeting of the Trustees of the Public Library of the City of Boston
Matthew S. Hunt, CPA and Principal, CliftonLarsonAllen
Ellen Donaghey, Chief Financial Officer

VOTED: that, the Trustees Finance and Audit Committee recommend the Trustees of the Public Library of the City of Boston approve the Boston Public Library's Financial Statements for the Fiscal Year Ending June 30, 2017.

- IV. NEPC, LLC
Sebastian Grzejka
Senior Consultant, NEPC
 - A. Review of the Asset Allocation Plan for the Library's Endowment
 - B. Diversifying Fixed Income Investments

- V. Discussion and Review of Vendors for Preservation Supplies
Ellen Donaghey, Chief Financial Officer
Beth Prindle, Head of Special Collections

VOTED: that, the Trustees Finance and Audit Committee recommend the Trustees of the Public Library of the City of Boston approve the use of Hollinger Metal Edge Company, Gaylord Archival and University Products, for the purchase of preservation and archival supplies.

- VI. Report of "Gifts, Grants, Donations to the Boston Public Library, Fiscal Year 2017"
Ellen Donaghey, Chief Financial Officer

VII. Adjournment
Evelyn Arana-Ortiz, Chair

Trustees Finance and Audit Committee
Evelyn Arana-Ortiz, Chair
Zamawa Arenas, John Hailer, Representative Bryon Rushing,
David Leonard, President of BPL
Members

Clerk of the Board, Pamela R. Carver

This is an open meeting; the public is welcome to attend
For information: www.bpl.org