

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, January 30, 2018 at 9:00 a.m.
Boston Public Library, East Boston Branch
365 Bremen Street, East Boston 02128

AGENDA

I. **Chairman's Call to Order and Report**

Robert Gallery, Chair

A. Welcome Remarks

Margaret Kelly, Branch Librarian

Debra Cave, Chair of Friends of the Jamaica Plain Branch Library

B. Review and Approval of Minutes for the Trustees Meeting held on November 16, 2017

II. **President's Report**

David Leonard, President

A. Affiliates Annual Report

1. The Associates of the Boston Public Library

Louisa Stephens, Executive Director

2. Norman B. Leventhal Map Center

Connie Chin, President

3. City-Wide Friends of the Boston Public Library

Julie Streeter, President

B. BPL Branches and Capital Projects Update

David Leonard, President

Eamon Shelton, Director of Operations

III. **Trustees Finance and Audit Committee**

Evelyn Arana-Ortiz, Chair of Trustees Finance and Audit Committee

A. Vote for Contract for Leasing of two hybrid sedans, one pickup truck, one passenger van and three cargo vans for the period of 24 months.

VOTED: "that, the Trustees of the Public Library of the City of Boston vote to approve a contract with Acme Leasing LLC, 440 Washington Street, North Haven, CT 06473, the lowest eligible, responsible and responsive bidder in the public bidding, advertised under G.L.C 30B, a contract for the leasing of two (2) 4-Door Hybrid Sedans, One (1) Pick-up Truck with Lift Gate, One (1) Passenger Van, & Three (3) Cargo Vans as Specified, for a Multi-Year (two [2] year) period beginning April 1, 2018 through March 31, 2020, at a total cost for the two year period not to exceed one hundred ten thousand, four hundred ninety six dollars and zero cents (\$110,496.00)."

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CITY CLERK'S OFFICE
2018 JAN 24 A 9:00
BOSTON, MA

A. Vote to delegate approval of any E-rate contracts to Finance and Audit Committee

VOTED: “that, the Trustees of the Public Library of the City of Boston delegate approval of any E-rate contract during the period between February 2018 and April 2018 to the Finance and Audit Committee.”

IV. Development & Governance Committee

*John Hailer, Chair of Governance and Development Committee
David Leonard, President*

V. New Business

VII. Public Comment

VIII. Adjournment

Robert Gallery, Chair

2018 Trustee Meeting Schedule

- Thursday, March 8, 2018, 5:00 p.m., Roslindale Branch (**Note new date*)
- Tuesday May 8, 2018, 8:30 a.m., Annual Meeting, Central Library

**All meetings are subject to change*

Trustees of the Public Library of the City of Boston

Robert E. Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Ben Bradlee, Cheryl Cronin, Priscilla Douglas,
John Hailer, Paul A. La Camera, Representative Byron Rushing

President, David Leonard
Clerk of the Board, Pamela R. Carver

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org