

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, January 15, 2019 at 3:00 p.m.
Central Library, Commonwealth Salon
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Chairman's Call to Order and Report**
Robert Gallery, Chair
- A. Welcome Remarks
 - B. Review and Approval of Minutes for the Trustees Meeting held on November 16, 2018
 - C. FY20 Budget Submission Guidance
Emme Handy, Chief Financial Officer, Collector-Treasurer for City of Boston Office
- II. **President's Report**
David Leonard, President
- A. FY20 Capital Budget Submission Update
 - B. FY20 Operating Budget Submission Update
 - C. Labor Update
- III. **Trustees Finance and Audit Committee**
John Hailer, Trustees Finance and Audit Committee Member
Ellen Donaghey, Chief Financial Officer
- A. Emerging Markets Equity Manager recommendation
- VOTED: "that, the Trustees of the Public Library of the City of Boston award management of the Emerging Markets Equity portfolio to UBS Asset Management, in the amount of 5% of the portfolio, in accordance with the asset allocation plan."**
- III. **Trustees Governance and Development Committee**
John Hailer, Committee Chair
- A. Steering Committee Update
- IV. **New Business**
- V. **Public Comment**
- VI. **Adjournment**
Robert Gallery, Chair

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2019 Trustee Meeting Schedule

- Thursday, March 28, 2019, 4:00 p.m., *Location TBD*
- Tuesday May 14, 2019, 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, Jabari Asim, Ben Bradley, Cheryl Cronin, Priscilla Douglas,
Linda Dorcena Forry, John Hailer, 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