

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees Finance and Audit Committee

Tuesday, September 10, 2019 at 8:00 a.m.
Central Library, Mezzanine Conference Room #1
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
- II. **Review and Approval of Meeting Minutes from March 14, 2019 and April 19, 2019**
Evelyn Arana-Ortiz, Chair
- III. **Contract for Belfor Property Restoration**
Ellen Donaghey, Chief Financial Officer and Laura Irmischer, Chief of Collections

VOTED: “that, the Trustees Finance and Audit Committee authorize a contract with Belfor Property Restoration not to exceed fifty five thousand dollars (\$55,000) for the moving, cleaning and storage of certain items in the Research Collection”

- IV. **New Business**
- V. **Public Comment**
- VI. **Adjournment**

RECEIVED
CLERK'S OFFICE
2019 SEP - 5 P 12: 11
BOSTON, MA

*Next meeting is scheduled for Tuesday, September 24, 2019 at Central Library, 8:00 a.m.
Meeting is subject to change

Trustees of the Public Library of the City of Boston
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin, Priscilla Douglas,
Linda Dorcena Forry, John Hailer, Jeff Hawkins, and Rep. Chynah Tyler

President, David Leonard
Clerk of the Board, Pamela Carver

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

Pamela Carver, Clerk of the Board 9.5.19