

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee

Thursday, March 12, 2020 at 8:00 a.m.

Central Library in Copley Square, Kirstein Business Library-Exchange
700 Boylston Street, Boston, MA 02116

AGENDA

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CITY CLERK'S OFFICE
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BOSTON, MA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
- II. **Review and Approval of Meeting Minutes from January 16, 2020**
Evelyn Arana-Ortiz, Chair
- III. **Review and Approval of Contracts**
Evelyn Arana-Ortiz, Committee Chair

A. Contract for Communications Department consultant

VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston approve a contract in the amount of \$10,000, with Susan Minichello, 60 Adams Street, Somerville, MA, to provide interim contracting services to the Library’s Communication Department.”

B. Contract for Boston Public Library FY21 Wi-Fi Hotspot Lending Program

VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston be entered into contract with the Sprint Solutions, Inc., the most responsive and responsible bidder in a public Request for Proposal process, advertised under G.L. C. 30B, a contract for Boston Public Library Wi-Fi Hotspot Lending Program as specified during the period of July 1, 2020 through June 30, 2021, at the proposal price, at a total cost not to exceed sixty two thousand, seventy three dollars and zero cents (\$62,073.00). The Boston Public Library Evaluation Committee performed an evaluation of the proposals presented by four vendors as described in the Request for Proposal (RFP), and through this process determined the proposal presented by Sprint Solutions, Inc. represented the best value for the Boston Public Library.”

- IV. **Financial Market Update**
Sebastian Grzejka, NEPC
- V. **New Business**
- VI. **Public Comment**
- VII. **Adjournment**

Next meeting is scheduled for Tuesday, May 5, 2020 at Central Library, 8:00 a.m.

**Meeting is subject to change*

PRC, Clerk of the Board 3.9.20

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, Linda Dorcena Forry,
Priscilla Douglas, John Hailer, Jeff Hawkins, 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

PRC, Clerk of the Board 3.9.20

Pamela Carver, Clerk of the Board, revised 10.31.19