

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

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Meeting of the Trustees Finance and Audit Committee

Tuesday, March 16, 2021 at 8:00 a.m.

Held via Zoom: <https://boston-public-library.zoom.us/j/89248272657>

AGENDA

I. **Committee Chair Report**

Evelyn Arana-Ortiz, Committee Chair

- A. Welcome remarks
- B. Roll Call of Committee Members
- C. Review and Approval of Meeting Minutes from January 5, 2021

II. **Review of financial market conditions and impact on the Library's endowment**

Sebastian Grzejka, NEPC Principal and Senior Consultant

III. **Review and award contracts associated with the E-rate program**

Ellen Donaghey, Chief Financial Officer

IV. **Review of Guard and Patrol Procurement**

Ellen Donaghey, Chief Financial Officer

V. **New Business**

VI. **Public Comment**

Evelyn Arana-Ortiz, Committee Chair

Public is welcome to sign up via the Chat feature on the Zoom call and allowed 2 minutes to speak. These spoken comments will be recorded into the meeting minutes.

VII. **Adjournment**

Evelyn Arana-Ortiz, Committee Chair

Next meeting is Tuesday, May 11, 2021 at 8:00 a.m. via Zoom

**Meeting is subject to change*

Trustees Finance and Audit Committee of the Public Library of the City of Boston

Evelyn Arana-Ortiz, Committee Chair

Members: Zamawa Arenas, John Hailer, Jeff Hawkins, and David Leonard

Clerk of the Board, Pamela Carver

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

Zoom Meeting Link: <https://boston-public-library.zoom.us/j/89248272657>

Webinar ID: 892 4827 2657

Call in option: 1 301 715 8592, or 1 312 626 6799, or 1 646 558 8656, or 1 253 215 8782, or 1 346 248 7799

International numbers available: <https://boston-public-library.zoom.us/j/89248272657>