

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, March 21, 2023, at 8:30 a.m.
Central Library, 700 Boylston Street, Boston MA 02116
Rabb Hall (Lower Level of Boylston Street Building)

AGENDA

REVISED

8:34 am, Mar 15, 2023

I. Chair's Report

Priscilla H. Douglas, Chair

- A. Call to Order
 - 1. Reading of EDI statement
 - 2. Roll Call
- B. Review and Approval of Minutes for the Trustees Meetings held on January 17, 2023

II. President's Report

David Leonard, President

- A. Discussion with Austin Public Library
Roosevelt Weeks, Director of the Austin Public Library
 - 1. Q & A with Trustees
- B. BPL's Key Recent highlights & challenges
- C. Discussion of Updated Photography, Filming, and Digital Recording Policy
- D. Update on Capital Projects
Alison Ford, Major Projects Manager

III. Trustees Finance and Audit Committee

Evelyn Arana-Ortiz, Committee Chair
Ellen Donaghey, Chief Financial Officer

- A. NEPC Update and Vote

VOTED: "that, the Trustees of the Public Library of the City of Boston vote to approve NEPC's recommendation to invest 3% of our portfolio in Vanguard Index Fund (VSTBX), a Short-Term Investment Grade Corporate Bond with sourcing from our existing Fixed Income Managers."

IV. Trustees Committee Reports

Priscilla H. Douglas, Chair

- A. Trustees Strategic Planning Committee
Christian Westra, Committee Chair

V. New Business

Priscilla H. Douglas, Chair

- A. Public Comment update

VI. Public Comment

Please sign up for public comment within the first 30 minutes of the meeting (via Chat on Zoom or by Signup sheet in person) to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and time permitting. You will be called in the order received and given up to two minutes to speak. Public Comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees a minimum of one day prior to meeting.

VII. Adjournment

Priscilla H. Douglas, Chair

**Next meeting scheduled for Tuesday, May 23, 2023, Annual Meeting, at 8:30-10:30 a.m. in Central Library
Subject to change*

Trustees of the Public Library of the City of Boston

Priscilla H. Douglas, Chair; Evelyn Arana-Ortiz, Vice Chair,
Jabari Asim, Navjeet Bal, Joe Berman, Ben Bradlee Jr, Cheryl Cronin,
Linda Dorcena Forry, John Hailer, Jeff Hawkins, Jose C. Masso III,
Senator Mike Rush, Representative Chynah Tyler, Christian Westra, and Lynn Perry Wooten

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

This is an open meeting.
The public is welcome to attend in-person or watch via Zoom

In-person: Must enter via 230 Dartmouth Street Entrance if before 9:00 a.m.
Entry not permitted before 8:15a.m.

Zoom: <https://boston-public-library.zoom.us/j/85093208894>
Webinar ID: 850 9320 8894
Call in: 1 646 558 8656, or 1 646 931 3860, or 1 301 715 8592