

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency  
Tuesday, November 18, 2025 at 3:00 p.m.  
West Roxbury Branch, 1961 Centre Street, West Roxbury, 02132  
Alice Hennessey Community Room

## AGENDA

### I. Chair's Report

*Evelyn Arana, Vice Chair*

#### A. Call to Order

1. Acknowledge EDI statement
2. Roll Call
3. Review and Approval of Minutes for September 30, 2025 Meeting

### II. President's Report

*David Leonard, President*

- A. Introduction of Sheila Scott, West Rosbury Branch Librarian
- B. Introduction of Bob Gaudet, West Roxbury Friends Co-Chair
- C. Revolution! Exhibition Update
- D. General Updates
- E. Active Capital Projects Timelines Update

**RECEIVED**

By OFFICE OF THE CITY CLERK at 4:03 pm, Nov 13, 2025

### III. Trustees Finance and Audit Committee

*Evelyn Arana, Committee Chair*

*Emily Tokarczyk, Chief Financial Officer*

#### A. Votes for Approval

1. Central Library Retail Tenant

***VOTED: "that, the Trustees of the Public Library of the City of Boston approve a contract with The Catered Affair, 70 Ledgewood Place, Rockland, MA 02370 for a term of five years beginning August 2026, contingent on successful contract negotiations."***

#### B. Delegate Approval to Finance and Audit Committee

1. Bridge to McKim Owners Project Manager contract

***VOTED: "that, the Trustees of the Public Library of the City of Boston vote to delegate approval of the McKim Owners Project Manager (OPM) Contract to the Finance and Audit Committee."***

#### C. Time Sensitive Collections Acquisition Approval Process

### IV. New Business

### V. Public Comment

*Please sign up for public comments within the first 30 minutes of the meeting 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 permits. Comments may alternatively be submitted in writing to the Clerk for distribution to the Trustees no less than 24 hours in advance.*

*Pamela Carver, Clerk of the Board 11.10.25*

## **VI. Adjournment**

*Evelyn Arana, Vice Chair*

*\*Next meeting scheduled for Tuesday, January 20, 2026, at 8:30am at the Central Library  
(Subject to change, please see website for details)*

### **Trustees of the Public Library of the City of Boston**

Dr, Ray Liu, Chair; Evelyn Arana, Vice Chair,  
Navjeet Bal, Joe Berman, Jim Canales, Cheryl Cronin, John Hailer, Jeff Hawkins, Julie Kim, Jonathan Lavine,  
Jose C. Masso III, Porsha Olayiwola, Senator Mike Rush, 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 stream virtually*

**Watch via Zoom:** <https://boston-public-library.zoom.us/j/89302147235>

**Webinar ID:** 893 0214 7235

***Call In: 1 646 558 8656, 1 646 931 3860, or 1 301 715 8592***