

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee  
Thursday, November 13, 2025, at 8:30 a.m.

Via [Zoom](#)  
**AGENDA**

**RECEIVED**

By OFFICE OF THE CITY CLERK at 11:29 am, Nov 06, 2025

I. **Committee Chair Report**

*Evelyn Arana, Chair*

- A. Acknowledge Reaffirmation Statement
- B. Roll Call of Members
- C. Review and Approval of Meeting Minutes from 9.16.25

II. **Discussion Topics**

*Emily Tokarczyk, Chief Financial Officer*

- A. FY25 Gift Report
- B. Time-Sensitive Collections Acquisition Approval Process

III. **Recommendation Votes for Board Approval**

*Evelyn Arana, Chair*

- A. BPL Central Library Retail Tenant

***VOTED: "that, the Finance and Audit Committee of the Public Library of the City of Boston recommend to 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. Bridge to McKim Owners Project Manager contract

***VOTED: "that, the Finance and Audit Committee of the Public Library of the City of Boston recommend to approve a contract with (VENDOR SELECTION TBD PENDING DISCUSSION) for a three-year contract in the total of up to two million dollars (\$2,000,000)."***

IV. **New Business**

V. **Public Comment**

*\*Please sign up for public comment 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 permitting. Comments may alternatively be submitted in writing to the Clerk for distribution to the Trustees no later than 24 hours prior (pcarver@bpl.org)*

VI. **Adjournment**

*Evelyn Arana, Chair*

**Trustees Finance and Audit Committee**

Evelyn Arana, Chair

John Hailer, Jeff Hawkins, Senator Mike Rush, & David Leonard

Clerk of the Board, Pamela R. Carver

***\*The Finance and Audit Committee Schedule is posted on the BPL Website  
(Subject to change)***

*This is an open meeting; the public is welcome to attend  
For information: [www.bpl.org](http://www.bpl.org)*

*Public Zoom: <https://boston-public-library.zoom.us/j/84401046107>*

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

*Webinar ID: 844 0104 6107*