

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency
Tuesday, September 29, 2026 at 8:30 a.m.
Central Library, Rabb Hall (Lower Level of Boylston Building)
700 Boylston Street, Boston, MA 02116
(must enter via Dartmouth Street entrance)

AGENDA

RECEIVED

By City Clerk's Office at 10:53 am, Sep 22, 2026

I. Chair's Report

Marta Garcia, Chair

- A. Call to Order
 - 1. Acknowledge EDI statement
 - 2. Roll Call
 - 3. Review and Approval of Meeting Minutes of 5.19.26
 - 4. Committee Appointments/Updates

- B. Reflection of BPL Passport completion
Paul Lee, Trustee

II. President's Report

David Leonard, President

- A. Presentation of Certificate of Appreciation to the Friends of the South End Library (FOSEL)
- B. Introduction of New Manager, *Chelcie Rowell, Digital Experience Manager*
- C. Presentation of Updated Photo Policy
Audrey Wynne, Legal Advisor
- D. MBLC Statewide eBook program
Melissa Andrews, Chief of Collection Management
- E. Discuss Budget and Vacancies Status
Emily Tokarczyk, Chief Financial Officer
- F. Displays and Exhibitions
- G. Summer Updates
- H. 2026 Shattuck Award Winner: *Pamela Carver, Clerk of the Board/Executive Assistant to the President*

III. Trustees Finance and Audit Committee

Evelyn Arana, Committee Chair

Emily Tokarczyk, Chief Financial Officer

- A. Delegate Approval of the BPL Draft Audited Financial Statements for Fiscal Year Ending June 30, 2026.

VOTED: "that, the Trustees of the Public Library of the City of Boston delegate approval of the Boston Public Library's Draft Audited Financial Statements for the Fiscal Year ending June 30, 2026 to the Finance and Audit Committee."

- B. Approval of Telephone System Replacement Project Contract
Emily Tokarczyk, Chief Financial Officer and Keith Gillette, Chief Financial Officer

Pamela Carver, Clerk of the Board 9.15.26

VOTED: “that, the Trustees of the Public Library of the City of Boston vote to approve a 5-year contract not to exceed Three Hundred Thirteen Thousand Seven Hundred Twenty Five Dollars and Zero Cents (\$313,725.00) with ePlus Technology Inc., 13595 Dulles Technology Drive, Herndon, VA, 20171.”

IV. Trustees Fellowes Athenaeum Trust Advisory Committee

Evelyn Arana, Committee Chair

A. Review of Program Grant Selections for FY27

V. New Business

VI. 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.

VII. Adjournment

Marta Garcia, Chair

**Next meeting scheduled for Tuesday, December 1, 2026, at 3:00 p.m. at the Codman Square Branch
(Subject to change, please see website for details)*

Trustees of the Public Library of the City of Boston

Marta Garcia, Chair; Evelyn Arana, Vice Chair,

Joe Berman, Meredith DeWitt, John Hailer, Jeff Hawkins, Julie Kim, Jonathan Lavine, Paul Lee, Alex Leventhal,
Jose C. Masso III, Wadi Muhammad, Porsha Olayiwola, Senator Mike Rush, 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.

Public Zoom: <https://boston-public-library.zoom.us/j/84021946513>

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

Webinar ID: 840 2194 6513