

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Thursday, November 16, 2017, 3:00 p.m.
Boston Public Library, Jamaica Plain Branch
30 South Street, Jamaica Plain 02130

AGENDA

I. **Chairman's Call to Order and Report**

Robert Gallery, Chair

A. Welcome Remarks

Laura Pattison, Branch Librarian

Gretchen Grozier, Co-Chair of Friends of the Jamaica Plain Branch Library

B. Review and Approval of Minutes for the Trustees Meetings held on September 28, 2017

II. **President's Report**

David Leonard, President

A. Acceptable Use Policy review

Michael Colford, Director of Library Services, Strategy, Programming & Innovation

VOTED: that, the Trustees of the Public Library of the City of Boston approve the amended version of the Acceptable Use Policy.

III. **Trustees Finance and Audit Committee**

Evelyn Arana-Ortiz, Chair Trustees Finance and Audit Committee

A. Request to Delegate Approval of Contracts to Finance and Audit Committee by the Boston Public Library Board of Trustees.

VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval for award of all contracts valued at less than \$100,000 to Trustees Finance and Audit Committee.

B. Review and status of new asset allocation

C. Review and discussion of selected Multi-Sector Fixed Income Manager and asset allocation.

VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval for the selection of the Multi-Sector Fixed Income Manager to the Trustees Finance and Audit Committee

IV. **Systemwide Programming & WGBH Relationship**

Michael Colford, Director of Library Services, Strategy, Programming & Innovation

A. The Catered Affair update

Alex Marconi, Owner and Chief of Operations

B. WGBH Programming update

Michael Colford, Director of Library Services, Strategy, Programming & Innovation

Linda Polach, Executive Managing Director, WGBH

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V. Philanthropic Strategy Development & Governance Committee Progress Report

Robert Gallery, Chair

John Hailer, Chair of Governance and Development Committee

David Leonard, President

VI. New Business

VII. Public Comment

VIII. Adjournment

Robert Gallery, Chair

2018 Trustee Meeting Schedule

- Tuesday, January 30, 2018, 9:00 a.m., East Boston Branch
- Thursday, March 29, 2018, 5:00 p.m., Roslindale Branch
- Tuesday May 8, 2018, 8:30 a.m., Annual Meeting, Central Library

**All meetings are subject to change*

Trustees of the Public Library of the City of Boston

Robert E. Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Ben Bradlee, Cheryl Cronin, Priscilla Douglas,
John Hailer, Paul A. La Camera, Representative Byron Rushing

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

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org