

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee

Monday, July 30, 2018 at 8:00 a.m.

Central Library in Copley Square, Kirstein Business Library-Exchange
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
- II. **Review and Approval of Meeting Minutes from June 13, 2018.**
Evelyn Arana-Ortiz, Chair
- III. **Review and Approval of Vendor for Lettercarving of Johnson Trustees Room**
Ellen Donaghey, Chief Financial Officer

VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston vote to approve the vendor, Marsolais Press & Lettercarving, 204 Sisson Road, Harwich, MA 02645, for the engraving the Trustees names and dates of services no more than \$15,500 (Fifteen thousand five hundred dollars).”

- IV. **Discussion of Leasing of Automobiles**
Ellen Donaghey, Chief Financial Officer
- V. **NEPC Asset Allocation and Implementation Update**
Evelyn Arana-Ortiz, Chair
Sebastian Grzejka, NEPC
- VI. **New Business**
- VII. **Public Comment**
- VIII. **Adjournment**

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Trustees of the Public Library of the City of Boston
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,
Linda Dorcena Forry, Priscilla Douglas, John Hailer, Rep. Byron Rushing

President, David Leonard
Clerk of the Board, Pamela Carver

This is an open meeting; the public is welcome to attend
For information: www.bpl.org