

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees Finance and Audit Committee

Thursday, September 5, 2019 at 3:00 p.m.
Central Library, Mezzanine Conference Room #2
700 Boylston Street, Boston, MA 02116

AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
- II. Contract for Belfor Property Restoration for some items in the Research Collection.

VOTED: “that, the Trustees Finance and Audit Committee authorize a contract with Belfor Property Restoration not to exceed \$45,000 for the moving, cleaning and storage of certain items in the Research Collection”

- III. **New Business**
- IV. **Public Comment**
- V. **Adjournment**

*Next meeting is scheduled for Tuesday, September 24, 2019 at Central Library, 8:00 a.m.
Meeting is subject to change

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, Priscilla Douglas,
Linda Dorcena Forry, John Hailer, Jeff Hawkins, and Rep. Chynah Tyler
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

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