TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, November 12, 2013, 3 PM
Central Library, Copley Square, Boston Room, 1st Floor Johnson Building (location change)
700 Boylston Street, Boston, MA 02116

AGENDA revised 11/7/13

I. Chairman's Call to Order and Report — Jeffrey B. Rudman

A. Review and Approval of Minutes of the September 10, 2013 Trustees Meetings (Attachment 1)

B. Introduction of Trustee Laura DeBonis

C. Introduction of West End Branch Librarian Helen Bender

D. East Boston Branch Opening

E. Trustees Staff Appreciation and Recognition Ceremony
Friday, November 22, 6:00-11:00 p.m. | Bates Hall and Abbey Room

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II. President's Report — Amy E. Ryan

A. Polaris Library Systems 2013 Beta Award, in Recognition of Outstanding Computer-based Applications

B. Griffin Museum of Photography Eighth Annual Focus Award, in Recognition of the Promotion, Curation, and Presentation of Photography for Digitization Work for Massachusetts' Digital Commonwealth

C. McKim Building Exterior Lighting Project

D. Johnson Building Improvement Project Presentation
Mr. William Rawn, William Rawn Associates | Architects, Inc.

E. Boston Public Library Special Collections Committee Annual Report (Attachment 2)
Mr. Brian Clancy, Chairman
Ms. Susan Glover, Keeper of Special Collections

F. Interim Services at the Central Library in Copley Square Update
Mr. Michael Colford, Director of Library Services

G. The Boston Public Library FY15 Budget Timeline: Preliminary Draft (Attachment 3)

Nancy Grilk, Clerk of the Board

H. Discussion and Vote on Naming the Community Room at the East Boston Branch the Mayor Thomas M. Menino Community Room
VOTED: that, the Trustees of the Public Library of the City of Boston approve naming the Community Room at the East Boston Branch the Mayor Thomas M. Menino Community Room

I. Discussion and Vote on Naming the Learning Lab at the Hyde Park Branch the Mayor Thomas M. Menino Learning Lab, funded by a Gift from the Boston Municipal Research Bureau
VOTED: that, the Trustees of the Public Library of the City of Boston approve naming the Learning Lab at the Hyde Park Branch the Mayor Thomas M. Menino Learning Lab

III.	New Business	Jeffrey B. Rudman
IV.	Old Business	Jeffrey B. Rudman
V.	Public Comment	Jeffrey B. Rudman
VI.	Adjournment	Jeffrey B. Rudman
VII.	Executive Session	Jeffrey B. Rudman

- Collective Bargaining Update
  Mr. Ahsan Ali, Labor Counsel, City of Boston Office of Labor Relations

Upcoming Meeting Schedule

- January 14, 2014, 3:00 p.m., East Boston Branch
- March 11, 2014, 8:30 a.m., Central Library, Copley Square
- May 13, 2014 Annual Meeting, 8:30 a.m., Central Library, Copley Square

Trustees of the Public Library of the City of Boston

Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Laura DeBonis, Carol Fulp, John Hailer
Paul A. La Camera, Dennis Lehane, Byron Rushing

President Amy E. Ryan
Clerk of the Board Nancy Grilk

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

Nancy Grilk, Clerk of the Board