

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as an Administrative Agency (First Meeting)

Tuesday, May 8, 2012, 8:30 a.m.
Boston Public Library, McKim Orientation Room
700 Boylston Street, Boston, MA 02116

RECEIVED
CITY CLERK'S OFFICE
2012 MAY -3 A 8:50
BOSTON, MA
Jeffrey B. Rudman

AGENDA

- I. Chairman's Call to Order and Report
A. Review and Approval of Minutes for the Trustees Meetings held on March 13, 2012
(Attachment 1)
Jeffrey B. Rudman

- II. President's Report
A. Introduction of Ms. Gianna Gifford, Manager of Reference and Instruction Services
Amy E. Ryan
B. BPL FY 12 Accomplishments (Attachment 2)
C. Norman B. Leventhal Map Center, *American Libraries* Design Showcase Recognition
D. National Library Week and Library Workers Day
E. City-Wide Friends of the Boston Public Library Gift Acknowledgment
F. BPL Operating Budget Update
Mr. Sean Nelson, Chief Financial Officer
G. BPL Capital Projects Update (Attachment 3)
Mr. David Leonard, Director of Administration and Technology
H. Boston Public Library's Collection Development Policy;
Collections of Distinction, an Introduction (Attachment 4)
I. Youth Services
Ms. Christine Schonhart, Director of Branches

- III. Trustees Compass Strategic Planning Committee
Ms. Gina Perille, Chief Communications Officer
Chairman Byron Rushing
A. BPL Compass Strategic Plan (to be distributed at the meeting)

- IV. Trustees Finance and Audit Committee Report Chairman Evelyn Arana-Ortiz
Mr. Sean Nelson, Chief Financial Officer
A. Recommended Award of Contracts (Contract Addendum, Attachment 5)
B. Presentation and Discussion on the Delegation of Approval of three Contracts to the Trustees Finance and Audit Committee: Furnishing Guard and Patrol Services; Elevator Maintenance; and Window Repair and Installation for the Boston Public Library.

VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of three Contracts to the Trustees Finance and Audit Committee: Furnishing Guard and Patrol Services; Elevator Repair; and Window Replacement and Installation for the Boston Public Library

- V. Trustees Fellowes Athenaeum Trust Advisory Committee Chairman Evelyn Arana-Ortiz
Discussion and Vote on the Fellowes Athenaeum FY13 Expenditure

VOTED: that, the Trustees of the Public Library of the City of Boston approve the expenditure from the Fellowes Athenaeum Trust Fund in an amount not to exceed \$75,000 to support the Fellowes Athenaeum Trust Fund Programmatic Plan for FY13 as recommended by the Fellowes Advisory Committee and to be presented at an upcoming meeting.

- VI. Proposed Schedule of Trustees Meetings for 2012 – 2013 Jeffrey B. Rudman

VOTED: that, the Trustees of the Public Library of the City of Boston approve the proposed schedule of Trustees meetings for 2012-2013 as noted below:

- September 11, 2012, 3:00 p.m., South Boston Branch
- November 13, 2012 3:00 p.m., Honan-Allston Branch
- January 8, 2013, 3:00 p.m., Parker Hill Branch
- March 12, 2013, 8:30 a.m., Central Library, Copley Square
- May 6, 2013 Annual meeting 8:30 a.m., Central Library, Copley Square

- VII. New Business Jeffrey B. Rudman

- VIII. Adjournment Jeffrey B. Rudman

Trustees of the Public Library of the City of Boston
Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Donna M. DePrisco, Carol Fulp,
Paul A. La Camera, Dennis Lehane, Byron Rushing

President, Amy E. Ryan
Clerk of the Board, Nancy Grilk