

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Corporation and Administrative Agency  
Tuesday, January 8, 2013, 3:00 p.m.  
Parker Hill Branch of the Boston Public Library  
1497 Tremont Street, Roxbury, MA 02120

## AGENDA

- I. Chairman's Report
- A. Review and Approval of Minutes for the November 13, 2012 Trustees Meeting (Attachment 1)
- B. Introduction of Parker Hill Branch Librarian Ms. Rebecca Manos
- C. Discussion and Approval of the Revised Draft Bylaws (Attachment 2)  
**VOTED: that, the Trustees of the Public Library of the City of Boston adopt the "Amended and Restated By-Laws of the Trustees of the Public Library of the City of Boston, as a Corporation"**
- II. President's Report
- A. Report on the Integrated Library System
- B. Review of the "Collections of Distinction - 2012" (Attachments CoD1-18)  
Ms. Susan Glover, Keeper of Special Collections
- C. Discussion and Approval of the Draft "Boston Public Library Collection Development Policy" (Attachment 3)  
Ms. Laura Irscher, Chief of Collections Strategy  
**VOTED: that, the Trustees of the Public Library of the City of Boston approve the "Boston Public Library Collection Development Policy."**
- D. Discussion and Approval of the naming of the Charlestown Branch Community Room (Attachments 4a-c; Attachment d is pending)  
**VOTED: that, the Trustees of the Public Library of the City of Boston approve the naming of the Charlestown Branch Community Room the "Marilyn and Gerard Doherty Community Room."**
- E. Overview and Discussion of FY2014 Updated Revenue Assumptions and Operating Costs  
Ms. Meredith Weenick, Chief Financial Officer, City of Boston  
Mr. Sean Nelson, Chief Financial Officer
- F. Updates on Major Capital Projects

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CITY CLERK'S OFFICE  
2013 JAN - 21 A 8:14  
Jeffrey B. Rudman  
BOSTON, MA

Amy E. Ryan

III. Finance & Audit Committee

Evelyn Arana-Ortiz, Chair

A. Presentation on BPL FY2012 "Independent Auditors' Report on Basic Financial Statements"  
(Attachment 5)

B. Delegation of Authority for approval of the Award of Contract for the  
Final Phase of the Norwood Relocation

**VOTED: that, the Trustees of the Public Library of the City of Boston delegate approval of the Award of Contract for the Final Phase of the Norwood Relocation to the Trustees Finance and Audit Committee.**

C. Discussion and vote to approve the addition of 3M Co. to the Book Contract Vendor List  
**VOTED: that, the Trustees of the Public Library of the City of Boston approve the addition of 3M Co. to the Boston Public Library Book Contract Vendor List for an amount not to exceed \$250,000.00**

D. Discussion and vote to approve the addition of OverDrive, Inc. to the  
Book Contract Vendor List

**VOTED: that, the Trustees of the Public Library of the City of Boston approve the addition of OverDrive, Inc. to the Boston Public Library Book Contract Vendor List for an amount not to exceed \$1,000,000**

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| IV. New Business   | Jeffrey B. Rudman |
| V. Public Comment  | Jeffrey B. Rudman |
| VI. Adjournment  | Jeffrey B. Rudman |
| VII. Executive Session   |                   |
| A. Discussion with Legal Counsel regarding Duties and Obligations vis-a-vis BPL's Holdings |                   |

Upcoming Trustee Meetings

- Tuesday, March 12, 2013, 8:30 a.m., Orientation Room, Central Library, Copley Square
- Wednesday, May 22, 2013 Annual Meeting 8:30 a.m., Orientation Room, 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, Carol Fulp, Paul A. La Camera  
Dennis Lehane, Byron Rushing**

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