

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Annual Meeting of the Trustees as an Administrative Agency (Second Meeting)

Wednesday, May 22, 2013, 9:00 a.m.  
Boston Public Library, McKim Orientation Room  
700 Boylston Street, Boston, MA 02116

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CITY CLERK'S OFFICE  
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AGENDA

- I. Chairman's Call to Order Jeffrey B. Rudman
- II. Enabling Vote for the Signing of Bills, Special Drafts, and Payrolls Jeffrey B. Rudman  
**VOTED: that the President, Director of Library Services, Director of Administration and Technology, Chief Financial Officer, or the Clerk of the Corporation be, and hereby are, authorized to sign on behalf of the Board, bills, special drafts, and payrolls of the Library.**
- III. Enabling Vote for the Signing of Contracts Approved by the Board Jeffrey B. Rudman  
**VOTED: that until the next Annual Meeting, that the President, Director of Library Services, Director of Administration and Technology, Chief Financial Officer, or the Clerk of the Corporation be, and hereby are, authorized to sign any and all contracts voted, except as otherwise authorized, to be made by the Board in the name and on behalf of the City of Boston and any and all communications in connection with the award of contracts so voted or recommended to be so voted and to authorize payment under contracts so voted.**
- IV. Enabling Vote on Critical Repair Fund Jeffrey B. Rudman  
**VOTED: to authorize the President, Director of Library Services, Director of Administration and Technology, Chief Financial Officer, or the Clerk of the Corporation on behalf of the Trustees of the Public Library of the City of Boston, to enter into a contract or contracts for various goods or services relating to the Boston Public Library System Critical Repair Budget, for the period of July 1, 2013 through June 30, 2014, provided that each contract entered into pursuant to this authorization shall have been estimated to be no greater than One Hundred Thousand Dollars and No Cents (\$100,000.00). In no event will the contracts cumulatively exceed two hundred and fifty thousand dollars (\$250,000.00).**
- V. Enabling Vote for Appointment of the Library President or Designee to Hold and Conduct Such Hearings as May be Necessary for Civil Service Personnel Jeffrey B. Rudman  
**VOTED: that we, the Trustees of the Boston Public Library, having appointive authority over the Civil Services personnel at the library, do appoint the Library President, or Designee, to hold and conduct hearings in accordance with Chapter 31 of the General Laws whenever the said hearings are deemed necessary.**

- VI. Votes Authorizing Routine Operating Procedures Jeffrey B. Rudman  
**VOTED: that until the next Annual Meeting that the President, Director of Library Services, Director of Administration and Technology, Chief Financial Officer, Director of Branch Library Services, Chief of Public Services, or the Clerk of the Corporation be, and hereby are, authorized to act on behalf of the Trustees in the administration of the personnel procedures established by them and to fix the remuneration for all officers and employees subject to the salaries and wage scales as currently established.**  
**and**  
**VOTED: that until the next Annual Meeting the President, or upon delegation, the Director of Library Services, Director of Administration and Technology, Chief Financial Officer, Director of Branch Library Services, Chief of Public Services, or the Clerk of the Corporation be, and hereby are, authorized to sign on behalf of the Board in the approval of the payment of all vouchers or bills covering expenditures incurred in Fiscal Year 2014 budget allowance, but in no case exceeding those in the budget estimates for the Fiscal Year 2014, as shall be approved by the City of Boston.**
- VII. Enabling Vote on the Approval of Jeffrey B. Rudman  
Interim Salary Payments to Library Employees  
**VOTED: that due to delays in receiving award letters and finalized budgets from various funding sources, the Chief Financial Officer, Director of Library Services, Director of Administration and Technology are hereby authorized, in cases which the CFO judges to be of no risk, to request the City Auditor to approve Interim Salary Payments to Library Department Personnel who have been approved by the President. Such personnel will be paid from external fund accounts established pending receipt of award letters. The Library Department will assume responsibility, through our Fiscal Year 2014 City appropriation, for any external fund accounts for which no appropriation becomes available.**
- VIII. Other Business Jeffrey B. Rudman
- IX. 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, Carol Fulp, Paul A. La Camera**  
**John Hailer, Dennis Lehane, Byron Rushing**

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