Agenda for Trustees Finance and Audit Committee Meeting
September 27, 2013, 8 am to 9 am
Commonwealth Salon, Central Library at Copley Square
Chairman Evelyn Arana-Ortiz

Welcome/Introductions
Chairman Evelyn Arana-Ortiz

1. **Review and Approval of a Contract for Providing Sorting, Transportation, and Shelving Services for Library Materials in Conjunction with the Johnson Building Renovation of the Boston Public Library During the Period of September 28 through November 30, 2013**
   Mr. Ed Maheigan, Manager of Budget and Procurement

   VOTED: that, the Trustees Finance and Audit Committee approve a contract publicly advertised under G.L.C. 30B, be entered into with the most advantageous, best valued, responsive, and responsible bidder

2. **Other Business**
   Chairman Evelyn Arana-Ortiz

3. **Adjournment**
   Chairman Evelyn Arana-Ortiz

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