

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Trustees Finance and Audit Committee
Thursday, May 1, 2014 / 8:00 a.m.
Commonwealth Salon
Boston Public Library
700 Boylston Street, Boston, MA

AGENDA

1. Welcome
Chairman Evelyn Arana-Ortiz
2. Review and Approval of Minutes from December 23, 2013 meeting
Chairman Evelyn Arana-Ortiz
3. Investment Update: Batterymarch / Legg Mason
Mr. Michael Black, New England Pension Consultants
 - Suggested Change to Fixed Income Allocation
 - Recommended Change to Small Cap Money Manager
4. Review of Contracts for the Trustees Annual Meeting
Ellen Donaghey, Chief Financial Officer
Edward Maheigan, Budget and Procurement Manager
 - FY15 Critical Repair Fund
 - FY15 Purchase of Books and other Library Materials
 - FY15 Contract for Relocating and Reshelving Collections, as well as the Breakdown, Transportation and Set Up of Metal Shelving in Conjunction with the Johnson Building Renovation of the Boston Public Library (request for proposals opens May 2)
 - Retrospective Conversion Service Project for Main Entry Cards (request for bids opens April 28, recommended vendors to be identified for May 13 Annual Meeting)
 - Retrospective Conversion Service Project for the Joan of Arc and John Merriam Collections (request for bids opens April 28, recommended vendors to be identified for May 13 Annual Meeting)
 - Layer-2 Connectivity from Copley to Data Center Location (E-Rate), a high speed connection for the data center at Central Library, bringing high capacity internet access to all BPL locations
 - Multi-Site Connectivity Services (E-Rate), a high speed network connection connecting all Boston Public Library locations to the data center at Central Library

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- Delegate to Finance and Audit Committee to Award Consultant Services for the Johnson Building Renovation Project
 - FY15-FY16 Lease of two (2) cargo vans and two (2) passenger vans from Merchants Auto Group, a total of \$132,144
5. Schedule of Upcoming Meetings
Chairman Evelyn Arana-Ortiz
- Thursday, September 11, 2014 at 8:00 a.m.
 - Thursday, October 16, 2014 at 8:00 a.m.
6. Other Business
Chairman Evelyn Arana-Ortiz
7. Adjournment
Chairman Evelyn Arana-Ortiz

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