

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Thursday, September 11, 2014 at 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 August 6, 2014 meeting (Attachment 1)

Chairman Evelyn Arana-Ortiz

3. Review of Boston Public Library Financial Statements for Fiscal Year Ending June 30, 2014 for Recommendation of Approval by Trustees at September 16, 2014 Meeting of Trustees of the Public Library of the City of Boston. (Attachment 2)

Ellen Donaghey, Chief Financial Officer

Matthew S. Hunt, CPA and Principal, CliftonLarsonAllen

VOTED: that, the Trustees Finance and Audit Committee recommend approval by the Trustees of the Public Library of the City of Boston of the Boston Public Library's Financial Statements for the Fiscal Year Ending June 30, 2014.

4. Request for Delegation of Approval of Contracts by Trustees at the September 16, 2014 Meeting of the Trustees of the Public Library of the City of Boston.

Ellen Donaghey, Chief Financial Officer

- Reupholster furniture at the Mattapan Branch Library.
- Fabrication and installation of the "Book Birds Project" for the Johnson Building.
- Replacement of two (2) Johnson Building Sewer Ejection Pumps.
- Boiler Replacement at the North End Branch Library.
- Boiler Replacement at the West Roxbury Branch Library
- Johnson Building Renovation Nonfiction Inventory Project.

5. Small Cap Portfolio Review

New England Pension Consultants

BatteryMarch Financial Management, Segall Bryant, Hamill

6. Other Business

Chairman Evelyn Arana-Ortiz

7. Adjournment

Chairman Evelyn Arana-Ortiz

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CITY CLERK'S OFFICE
2014 SEP - 8 PM 2:59
BOSTON, MA

2014-2015 Meeting Schedule

Thursday, October 16, 2014 at 8:00 a.m.

Trustees of the Public Library of the City of Boston

Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Laura DeBonis, Carol Fulp, John Hailer
Paul A. La Camera, Dennis Lehane, Byron Rushing

President, Amy E. Ryan
Clerk of the Board, Deborah A. Kirrane

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