

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Thursday, January 8, 2015 at 8:00 a.m.
Commonwealth Salon
Boston Public Library
700 Boylston Street, Boston, MA

AGENDA

- I. Welcome
Evelyn Arana-Ortiz, Chairman
- II. Review and Approval of Minutes
Evelyn Arana-Ortiz, Chairman
- A. Minutes of September 11, 2014 meeting (Attachment 1)
- B. Minutes of October 16, 2014 meeting (Attachment 2)
- III. Boston Public Library: Updates
Ellen Donaghey, Chief Financial Officer
- A. Retail Partner – Johnson Building / Central Library: Decision Making Process
- IV. Discussion and Vote Recommendations
Ellen Donaghey, Chief Financial Officer
- A. Vote to recommend award of contract for fabrication and installation of five (5) museum cases with climate control and security features during the period January 14, 2015 through March 9, 2015 to _____.*
- VOTED: that, the Trustees Finance and Audit Committee recommend that the Trustees of the Public Library of the City of Boston enter into a contract with _____* for the fabrication and installation of five (5) museum cases with climate control and security features during the period January 14, 2015 through March 9, 2015.**
- B. Presentation of Draft Tax Returns (IRS Form 990)
CliftonLarsonAllen Representative
- V. 2015 Meeting Schedule
Evelyn Arana-Ortiz, Chairman
- Thursday, March 5, 2015, 8:00 a.m., McKim Ante Room, Central Library
 - Thursday, April 30, 2015, 8:00 a.m., Commonwealth Salon, Central Library
- VI. Adjournment
Evelyn Arana-Ortiz, Chairman

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* Vendor to be named upon close of request for proposal evaluation period.

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: www.bpl.org