TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

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

Thursday, May 14, 2015, 9:00 a.m.
Boston Public Library, Commonwealth Salon
Central Library, 700 Boylston Street, Boston, MA 02116

AGENDA

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CITY CLERK'S OFFICE
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BOSTON, MA

I. Chairman's Call to Order
Jeffrey B. Rudman, Chairman

II. Enabling Vote for the Signing of Bills, Special Drafts, and Payrolls
Jeffrey B. Rudman, Chairman

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, Chairman

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, Chairman

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, 2015 through June 30, 2016, 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 three hundred thousand dollars ($300,000.00).

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, Chairman

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, Chairman

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.

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 2016 budget allowance, but in no case exceeding those in the budget estimates for the Fiscal Year 2016, as shall be approved by the City of Boston.

VII. Enabling Vote on the Approval of Interim Salary Payments to Library Employees
Jeffrey B. Rudman, Chairman

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 2016 City appropriation, for any external fund accounts for which no appropriation becomes available.

VIII. Other Business
Jeffrey B. Rudman, Chairman

IX. Adjournment
Jeffrey B. Rudman, Chairman

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