

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees as a Corporation and Administrative Agency

Thursday, January 30, 2020 at 3:00 p.m.  
Commonwealth Salon, Central Library  
700 Boylston Street, Boston, MA 02116

### AGENDA

- I. Chair's Call to Order and Report  
*Robert Gallery, Chair*
  - A. Roll Call of Trustees
  - B. Welcome Remarks
  - C. Review and Approval of Minutes for the Trustees Meeting held on November 19, 2019
  
- II. President's Report  
*David Leonard, President*
  - A. Update on FY21 Budget Submission  
*Ellen Donaghey, Chief Financial Officer*
  - B. Presentation of Library Usage  
*Michael Colford, Director of Library Services*  
*Laura Irmscher, Chief of Collections*  
*Lisa Pollack, Chief of Communications*
  
- III. Trustees Finance and Audit Committee  
*Evelyn Arana-Ortiz, Committee Chair*
  - A. Vote for new Asset Allocation manager  
  
**VOTED: "that, the Trustees of the Public Library of the City of Boston vote to move 8% of the portfolio to Impax Asset Management."**
  
- IV. New Business
  
- V. Public Comment
  
- VI. Adjournment

RECEIVED  
CITY CLERK'S OFFICE  
2020 JAN 23 P 3:08  
BOSTON, MA

### 2019-2020 Trustee Meeting Schedule

- Thursday, January 30, 2020, 3:00 p.m., Central Library
- Thursday, March 26, 2020, 4:00 p.m., West Roxbury Branch
- Tuesday, May 12, 2020, 8:30 a.m., Annual Meeting, Central Library

*\*All meetings are subject to change*

### Trustees of the Public Library of the City of Boston

Robert E. Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,  
Zamawa Arenas, Jabari Asim, Ben Bradlee, Cheryl Cronin, Priscilla Douglas,  
Linda Dorcena Forry, John Hailer, Jeff Hawkins, Representative Chynah Tyler  
President, David Leonard

Clerk of the Board, Pamela R. Carver

This is an open meeting. The public is welcome to attend.

For information check [www.bpl.org](http://www.bpl.org)