I. Welcome
   Evelyn Arana-Ortiz, Chair

II. Review and Approval of Meeting Minutes from May 3, 2018
   Evelyn Arana-Ortiz, Chair

III. Discussion of Management Letter for FY2017 for Recommendation to Board of Trustees
   Ellen Donaghey, Chief Financial Officer
   Matthew Hunt, CPA CliftonLarsonAllen, LLP

   VOTED: “that, the Trustees Finance and Audit Committee recommend the Trustees of the Public Library of the City of Boston vote to accept the Draft Management Letter for the fiscal year ending June 30, 2017, from CliftonLarsonAllen, LLP, Certified Public Accountants.”

IV. Review and Approval of Contracts
   Evelyn Arana-Ortiz, Chair
   Ellen Donaghey, Chief Financial Officer
   Laura Irmscher, Chief of Collections

   A. Contract for Cleaning Music Cage and Stacks at the Boston Public Library

   VOTED: “that, the Trustees Finance and Audit Committee authorize a contract with Belfor Property Restoration not to exceed $40,000 for the cleaning of the Music Cage and Stacks at the Boston Public Library.”

   B. Contract for Rare Books Relocation discussion

V. Executive Session/Rare Books Relocation, Discussion
   Evelyn Arana-Ortiz, Chair

   A. Discussion of security procedures regarding the rare books collection

VI. Reconvene, Vote for the Rare Books Contract

   VOTED: “that the Trustees Finance and Audit authorize a contract with (to be determined) not to exceed (to be determined) for the Secure Move and Storage of Certain Library Collections.”
VII. New Business

VIII. Public Comment

IX. Adjournment

Trustees of the Public Library of the City of Boston
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,

President, David Leonard
Clerk of the Board, Pamela Carver

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