

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees Finance and Audit Committee

Tuesday, December 16, 2025, at 8:30 a.m.

Via [Zoom](#)

REVISED AGENDA

I. Committee Chair Report

Evelyn Arana, Chair

- A. Acknowledge Reaffirmation Statement
- B. Roll Call of Members
- C. Review and Approval of Meeting Minutes of 11.13.25

RECEIVED

By OFFICE OF THE CITY CLERK at 10:47 am, Dec 11, 2025

II. Vote for Approval

Evelyn Arana, Chair

- A. Bridge to McKim Owners Project Manager contract
Jonathan Eshel, Chief of Operations

REVISED

10:47 am, Dec 11, 2025

VOTED: "that, the Finance and Audit Committee of the Public Library of the City of Boston approve a three-year contract with Accenture I & CP of 888 Boylston St., Suite 1300, Boston, MA 02199 in the amount of One million, eight hundred ninety-five thousand, five hundred dollars (\$1,895,500).

III. New Business

IV. Public Comment

**Please sign up for public comment within the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and time permitting. Comments may alternatively be submitted in writing to the Clerk for distribution to the Trustees no later than 24 hours prior (pcarver@bpl.org)*

V. Adjournment

Evelyn Arana, Chair

Trustees Finance and Audit Committee

Evelyn Arana, Chair

John Hailer, Jeff Hawkins, Senator Mike Rush, & David Leonard
Clerk of the Board, Pamela R. Carver

****The Finance and Audit Committee Schedule is posted on the BPL Website
(Subject to change)***

This is an open meeting; the public is welcome to attend

For information: www.bpl.org

Public Zoom Link: <https://boston-public-library.zoom.us/j/88612802205>

Call In: 1 646 558 8656, 1 646 931 3860, or 1 301 715 8592

Webinar ID: 886 1280 2205