

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Tuesday, September 22, 2026, at 8:30 a.m.

Via [Zoom](#)
AGENDA

RECEIVED

By City Clerk's Office at 2:03 pm, Sep 17, 2026

I. Committee Chair Report

Evelyn Arana, Chair

- A. Acknowledge Reaffirmation Statement
- B. Welcome new committee member, Paul Lee
- C. Roll Call of Members
- D. Review and Approval of Meeting Minutes of 5.12.26

II. Review of approval of recommendation of the BPL Draft Audited Financial Statements for FY26

David Coppola, CPA, Senior Manager and Zach Laflash, CPA, Partner at Withum

VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston recommend the Board of Trustees approve the Boston Public Library’s Draft Audited Financial Statements for the Fiscal Year ending June 30, 2026.”

III. Recommendation of Approval of Contract

Emily Tokarczyk, Chief Financial Officer

- A. Telephone System Replacement project
Keith Gillette, Chief Technology Officer

VOTED: “that, the Trustees Finance and Audit Committee of the Public Library of the City of Boston recommend the Board of Trustees vote to approve a 5-year contract not to exceed Three Hundred Thirteen Thousand Seven Hundred Twenty Five Dollars and Zero Cents (\$313,725.00) with ePlus Technology Inc., 13595 Dulles Technology Drive, Herndon, VA, 20171.”

IV. Discussions

- A. Budget/Vacancies status
- B. Update on café lease
- C. Hiring Temp for Project Manager

V. New Business

VI. 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)*

VII. Adjournment

Evelyn Arana, Chair

Trustees Finance and Audit Committee

Evelyn Arana, Chair
John Hailer, Jeff Hawkins, Senator Mike Rush, Paul Lee
David Leonard, President
Clerk of the Board, Pamela R. Carver

****The Finance and Audit Committee Schedule is posted on the BPL Website
Next Meeting: November 17, 2026 at 8:30am
(Subject to change)***

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

***Public Zoom: <https://boston-public-library.zoom.us/j/87343657276>
Call In: 1 646 558 8656, 646 931 3860, 1 301 715 8592, 305 224 1968
Webinar ID: 873 4365 7276***