

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON**Meeting of the Trustees Executive Committee**

Tuesday, October 13, 2026 at 8:30 a.m.

Via [Zoom](#)**(REVISED) AGENDA****I. Chair's Report***Marta Garcia, Chair of the Board***A. Call to Order**

1. Read Trustees Affirmation Statement
2. Roll Call
3. Approval of Meeting Minutes of June 23, 2026

II. Enterprise Lease Update and Approval*Emily Tokarczyk, Chief Financial Officer*

VOTED: “that, the Trustees Executive Committee of the Public Library of the City of Boston approve a five year contract with The Catered Affair, 70 Ledgewood Place, Rockland, MA 02370 for Studio 700 located in the Central Library.”

III. Vote for Executive Session*Marta Garcia/Pamela Carver, Clerk*

**The purpose of the Executive Session is to conduct a strategy session for negotiations with a nonunion staff member under exemption 2 of the MA Open Meeting Law.*

**The Clerk will take roll call vote to enter into an Executive Session; held immediately following the adjournment of the public meeting. The Committee will not be reconvening in a public session.*

VOTED: “that, the Trustees Executive Committee of the Public Library of the City of Boston vote to enter into Executive Session for the purpose of discussing negotiations with a nonunion staff member under Exemption 2 of the MA Open Meeting Law.”

IV. Public Comment*Marta Garcia, Chair*

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. Members of the public are also reminded that comments may be submitted in writing to the Clerk of the Board for distribution to the Trustees (No later than 24 hours in advance) . Comments made in the Chat will not be acknowledged.

V. Adjournment*Marta Garcia, Chair***Trustees Executive Committee**

Marta Garcia, Chair; Evelyn Arana, Vice Chair,
Joe Berman, John Hailer, Jeff Hawkins
President, David Leonard
Clerk of the Board, Pamela Carver

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

For information check www.bpl.org

Click Zoom Link below to join the public meeting:

Zoom: <https://boston-public-library.zoom.us/j/82298716604>

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

Webinar ID: 822 9871 6604