TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees as a Corporation and Administrative Agency
Tuesday, December 1, 2026 at 3:00pm
Codman Square Branch
690 Washington Street, Dorchester, MA 02124

AGENDA

I. Chair's Report
Marta Garcia, Chair

A. Call to Order
1. Acknowledge EDI statement
2. Roll Call
3. Review and Approval of Meeting Minutes 9.29.26

RECEIVED
By OFFICE OF THE CITY CLERK at 4:08 pm, Nov 24, 2026

II. President's Report
David Leonard, President

A. Welcome remarks from the Codman Square Branch

1. *Janice Knight, Branch Librarian*
2. *Marcos Beleche, Friends of the Codman Square Branch*

B. Fields Corner Branch Ribbon Cutting for the Reopening of the Building

C. Budget and Vacancies Updates
David Leonard and Emily Tokarczyk, Chief Financial Officer

D. Approval of Updated Photo Policy
Audrey Wynne, Legal Advisor

III. Trustees Finance and Audit Committee
Evelyn Arana, Committee Chair
Emily Tokarczyk, Chief Financial Officer

A. Presentation on San Sisto Choir Books Purchase
Emily Tokarczyk, Chief Financial Officer, Beth Prindle, Director of Research & Special Collections, and Jay Moschella Manager of Rare Books & Manuscripts

IV. Vote for Executive Session
Marta Garcia, Chair

**The purpose of the Executive Session to discuss the deployment and security strategies for the San Sisto Choir Books purchase under exemption 4 of the Massachusetts 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 reconvene in a public session to take a vote.*

VOTED: "that, the Trustees of the Public Library of the City of Boston vote to enter into Executive Session under exemption 4 of the Massachusetts Open Meeting Law to discuss the deployment of security strategies for the San Sisto Choir Books purchase."

Pamela Carver, Clerk of the Board 11.16.26

V. New Business

VI. Public Comment

Please sign up for public comments 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 permits. Comments may alternatively be submitted in writing to the Clerk for distribution to the Trustees no less than 24 hours in advance.

VII. Adjournment *(Recess during the Executive Session)*

Marta Garcia, Chair

VIII. Reconvene Public Meeting

Marta Garcia, Chair

A. Roll Call

IX. Vote for Board Approval

Emily Tokarczyk, Chief Financial Officer, Beth Prindle, Director of Research & Special Collections, and Jay Moschella Manager of Rare Books & Manuscripts

VOTED: "that, the Trustees of the Public Library of the City of Boston approve the purchase of six San Sisto choir books from Dr. Jörn Günther Rare Books of AG Gemsberg 10, 4051 Basel, Switzerland"

X. Adjournment

Marta Garcia, Chair

**Next meeting scheduled for Tuesday, January 19, 2026, at 3:00 p.m. at the Ashmont Street Branch*
(Subject to change, please see website for details)

Trustees of the Public Library of the City of Boston

Marta Garcia, Chair; Evelyn Arana, Vice Chair,
Joe Berman, Meredith DeWitt, John Hailer, Jeff Hawkins, Julie Kim, Jonathan Lavine, Paul Lee, Alex Leventhal, Jose C. Masso III, Wadi Muhammad, Porsha Olayiwola, Senator Mike Rush, and Lynn Perry Wooten

President, David Leonard
Clerk of the Board, Pamela R. Carver

This is an open meeting. The public is welcome to attend in-person or stream virtually.

Public Zoom: https://boston-public-library.zoom.us/j/87575618929
***Call In:** 646 931 3860, 301 715 8592, 305 224 1968, or 646 558 8656*
***Webinar ID:** 875 7561 8929*