TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Finance and Audit Committee
Tuesday, November 17, 2026 at 8:30 a.m.
Via Zoom
AGENDA

RECEIVED
By City Clerk at 8:16 am, Nov 12, 2026

I. **Committee Chair Report**
Evelyn Arana, Chair

A. Acknowledge Reaffirmation Statement
B. Roll Call of Members
**Emily Tokarczyk, Chief Financial Officer will be the BPL Representative*

C. Review and Approval of Meeting Minutes of September 22, 2026

II. **Discussion Topics**
Emily Tokarczyk, Chief Financial Officer

A. Update on BPL FY26 Audit
B. FY26 Gift Report

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

**The purpose of the Executive Session is to conduct a strategy session for the purchase, exchange, lease or value of real property under exemption 6 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 be reconvening in a public session to take a vote*

VOTED: "that, the Trustees Executive Committee of the Public Library of the City of Boston vote to enter into Executive Session the purchase, exchange, lease or value of real property under exemption 6 of the Massachusetts Open Meeting Law."

(RECESS DURING EXECUTIVE SESSION)

VI. **Roll Call of Members**

VII. **Recommendation 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 Finance and Audit Committee of the Public Library of the City of Boston recommend to approve the purchase of six San Sisto choir books from Dr. Jörn Günther Rare Books of AG Gemsberg 10, 4051 Basel, Switzerland"

VIII. **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/85431045386
Call In: 646 558 8656, 646 931 3860, 301 715 8592, 305 224 1968
Webinar ID: 854 3104 5386