

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees Executive Committee

Monday, May 10, 2021 at 8:30 a.m.

Via Zoom: <https://boston-public-library.zoom.us/j/81087741779>

### AGENDA

I. **Call to Order and Roll Call**

*Priscilla H. Douglas, Chair*

II. **Approval of Thursday, March 12, 2020 Meeting Minutes**

*Priscilla H. Douglas, Chair*

III. **Discussion of BPL Board Committees**

*Priscilla H. Douglas, Chair*

IV. **New Business**

*Priscilla H. Douglas, Chair*

V. **Public Comment**

*Priscilla H. Douglas, Chair*

*\*Members of the public may sign-up for “Public Comment” via the “Chat” on the Zoom conference call. Participants will be called in the order they were received, microphones will be unmuted by the moderator, and each will be allowed two minutes to speak. All comments and/or questions given at this time will be documented and/or answered accordingly at a later time. If follow up is required, please leave your contact information at time of sign up (this information is not visible to the public).*

VI. **Vote for Executive Session**

*Priscilla H. Douglas, Chair*

*\*The purpose of the Executive Session is to discuss the status of the legal guardianship of The John Adams Library under Exemption 3 of MA Open Meeting Law.*

*The Clerk will take roll call to vote on entering into an Executive Session; held immediately following the public meeting and the Board 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.”**

VII. **Adjournment**

*Priscilla H. Douglas*

**Trustees of the Public Library of the City of Boston**

Priscilla H. Douglas, Chair; Evelyn Arana-Ortiz, Vice Chair,  
Zamawa Arenas, Jabari Asim, Navjeet Bal, Joe Berman, Ben Bradlee,  
Cheryl Cronin, Linda Dorcena Forry, John Hailer, Jeff Hawkins,  
Joyce Linehan, Senator Mike Rush, and Representative Chynah Tyler

President, David Leonard

Clerk of the Board, Pamela R. Carver

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

For information check [www.bpl.org](http://www.bpl.org)

Zoom Link: <https://boston-public-library.zoom.us/j/81087741779>

Call in Option: 312 626 6799, or 646 558 8656, or 301 715 8592

Webinar ID: 810 8774 1779

International numbers available: <https://boston-public-library.zoom.us/j/81087741779>