### TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

# Meeting of the Special Collections Committee Wednesday, April 13, 2022, at 8:30 a.m. Via Zoom

## **AGENDA**

### I. Committee Chair Report

Ben Bradlee Jr, Committee Chair

- A. Welcome Statement
- B. Roll Call of Committee members
- C. Approval of Meeting Minutes from December 15, 2021

#### II. Review of BPL Strategic Priorities

David Leonard, President

### III. Review of the Committee Charter

Ben Bradlee, Committee Chair and David Leonard, President

#### IV. Special Collections Report

Beth Prindle, Head of Special Collections

A. General Updates

#### V. New Business

Ben Bradlee Jr, Committee Chair

### VI. Public Comment

\*"Please sign up for public comment 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 allowing. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees."

### VII. Adjournment

Ben Bradlee Jr, Committee Chair

#### **Special Collections Committee**

Ben Bradlee Jr, Chair, K. Matthew Dames, Vice Chair, Jabari Asim, Joe Berman, Juan Enriquez, Grace Fey, Jeff Hawkins, Lillie Johnson, David Leonard

**Zoom**: https://boston-public-library.zoom.us/j/85754648409

**Webinar ID**: 857 5464 8409

**Call in Option:** 301 715 8592, 312 626 6799, 646 558 8656, or 253 215 8782 **International numbers available:** <a href="https://boston-public-library.zoom.us/u/kb2hDrf9ex">https://boston-public-library.zoom.us/u/kb2hDrf9ex</a>

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