

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Community Engagement Committee
Tuesday, October 25, 2022, at 4:00 p.m.
Central Library, 700 Boylston Street, Boston, MA 02116
Commonwealth Salon (*located in the Boylston St. Building*)

AGENDA

- I. Call to Order**
Priscilla H. Douglas
 - A. Trustee EDI Affirmation
 - B. Roll Call of Committee
 - C. Approval of Meeting Minutes of April 7, 2022

- II. Introduction of New Committee Chair/Vice Chair**
Priscilla H. Douglas
 1. Linda Dorcena Forry, Committee Chair
 2. Jose C. Masso III, Committee Vice Chair
 3. All other members

- III. Welcome Remarks**
 - A. Priscilla Douglas, Chair of the Board
 - B. David Leonard, President of BPL
 - C. Introductions of Committee members

- IV. Review of Roles of Trustees and Committee: Governance, Oversight, Strategy and Policy; Ambassadorial Role**
David Leonard

- V. Review of Draft Committee Mission Statement/ Charter**
Linda Dorcena Forry and Jose C. Masso III

- VI. Potential Discussion Topics with Staff (at next CEC meetings)**
Linda Dorcena Forry
 - A. Branch Staff Outreach Plans – Strategy Review (Priscilla Foley)
 - B. Local Communications & Marketing Strategy Review (Lisa Pollack)
 - C. Local Partnerships – Strategy Review (Angela Veizaga)
 - D. Equitable Service Delivery (Roudnie Celestin)
 - E. Advocacy for Additional Resources & Staff Skill Development.

- VII. Discussion on possible appoint of Staff Roles to Formal Committee or to Staff the Committee**
 - A. Modeling Engagement by Committee Members – Discussion.
 - B. Future Topics:
 1. Fellowes Athenaeum Trust as model (pros and cons).
 2. Invitation to Key Friends Group leaders

I. New Business

II. 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 Committee.”

III. Adjournment

***Private Informal Tour Teen Central for Committee members to follow the meeting.*

Strategic Community Engagement Committee

Linda Dorcena Forry, Chair, Jose C. Masso III, Vice Chair

Evelyn Arana-Ortiz, Joe Berman, Michelle Coleman, Imari K. Paris Jeffries,

David Leonard, John Linehan, Dayron J. Miles, Nam Pham, Rep. Chynah Tyler, and Pam Waterman

This meeting is open to the public.

Public may attend in-person or virtually

Zoom: <https://boston-public-library.zoom.us/j/81351948266>

Call in: 1 646 931 3860, 1 301 715 8592, or 309 205 3325

Webinar ID: 813 5194 8266