

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Special Collections Committee

Tuesday, November 29, 2022, at 9:30 a.m.

Central Library, 700, Boylston Street, Boston, MA 02116

Commonwealth Salon (*must enter via the Dartmouth Street entrance*)

AGENDA

Committee members will go on a private tour of the renovated Special Collections Department and Digital Services Lab prior to the meeting (8:30-9:30 a.m.)

I. **Committee Chair Report**

Ben Bradlee Jr, Committee Chair

- A. Welcome/Reaffirmation Statement
- B. Roll Call of Committee members
- C. Approval of Meeting Minutes from April 13, 2022

II. **Discussion**

- A. Overview of 2023 Priorities for Special Collections
- B. Briefing on McKim Master Planning Process
- C. General discussion

III.

IV. **New Business**

Ben Bradlee Jr, Committee Chair

V. **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.”*

VI. **Adjournment**

Ben Bradlee Jr, Committee Chair

Special Collections Committee

Ben Bradlee Jr, Chair, K. Matthew Dames, Vice Chair,
Jabari Asim, Joe Berman, Charles Cooney, Elliot B. Davis, Juan Enriquez,
Jeff Hawkins, Lillie Johnson, David Leonard, and Beth Prindle

*This meeting is open to the public and will be recorded.
The public can attend in-person or watch via Zoom*

To watch meeting via Zoom [click here](#)

Webinar ID: 819 8233 0699

Call in: 309 205 3325, or 312 626 6799, or 646 558 8656