

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Community Engagement Committee
Wednesday, January 11, 2023, 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

Linda Dorcena Forry, Committee Chair

- A. Trustee Affirmation Statement
- B. Roll Call of Committee
- C. Approval of Meeting Minutes of October 25, 2022

II. Review and approval of Draft Committee Charter

Linda Dorcena Forry and Jose C. Masso III

III. Discussion Topics with Staff

Linda Dorcena Forry

- A. Branch Staff Outreach Plans – Strategy Review
Priscilla Foley, Director of Neighborhood Services
- B. Local Communications & Marketing Strategy Review
Lisa Pollack, Chief of Communications and Strategy
- C. Potential Future Topics with Staff
 - 1. Local Partnerships – Strategy Review (Angela Veizaga)
 - 2. Equitable Service Delivery (Roudnie Celestin)
 - 3. Advocacy for Additional Resources & Staff Skill Development
 - 4. Fellowes Athenaeum Trust as model (pros and cons)
 - 5. Invitation to Key Friends Group leaders

IV. New Business

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 Committee.”

VI. Adjournment

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 watch virtually

Zoom Link: <https://boston-public-library.zoom.us/j/85295568316>

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

Webinar ID: 852 9556 8316