

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Special Collections Committee

Wednesday, November 8, 2023 at 8:30 a.m.

Via [Zoom](#)

[AGENDA](#)

I. Call to Order

Joe Berman and Elliot B. Davis, Committee Co-Chairs

- A. Acknowledgement of EDI statement
- B. Roll Call of Committee members
- C. Approval of Meeting Minutes from May 11, 2023

II. Review of Upcoming Meeting Schedule

- February 29, 2024, 8:30-10:30 a.m., Central Library
- April 11, 2024, 8:30-10:30 a.m., Central Library

III. Overview of Special Collections Department

Beth Prindle, Head of Special Collections

- A. Scope of Collections
- B. Recent Acquisitions

IV. Review of Committee Charter and Role of the Committee

V. Three-Year Plan for the Special Collections Committee

VI. New Business

VII. 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 permitting. Comments may alternatively be submitted in writing to the Clerk of the Board for distribution in advance.

VIII. Adjournment

Special Collections Committee

Joe Berman and Elliot B. Davis, Co-Chairs
Ben Bradlee Jr, Charles Cooney, K. Matthew Dames, Juan Enriquez,
Jeff Hawkins, Lillie Johnson, David Leonard, and Beth Prindle
Pamela Carver, Clerk of the Board

This meeting is open to the public and will be recorded.

[Please click here to join the public Zoom](#)

Call in: 309 205 3325, 312 626 6799, 1 646 558 8656

Webinar ID: 833 1155 2031