

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Strategic Planning Committee
Thursday, March 28, 2024, at 4:00 p.m.
Central Library, Commonwealth Salon
700 Boylston Street, Boston MA 02116

AGENDA

I. Committee Chair Report

Christian Westra, Committee Chair

- A. Reading of EDI statement
- B. Roll Call
- C. Approval of Meeting Minutes from April 2023

II. Introduction of the Gensler Team

Christian Westra

III. Discussion of the Strategic Plan

Gensler: Erin Corcoran, Patricia Nobre, Margaret Sullivan

- A. About the Process
- B. Review of Updated Roadmap and Timeline
- C. Interactive Discussion/Workshop

IV. Next Steps

V. New Business

Jose C. Masso III, Committee Vice Chair

VI. Public Comment

**Please sign up within 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. Members of the public are also reminded that comments may be submitted in writing to the Clerk of the Board up to 24 hours in advance.*

VII. Adjournment

Christian Westra

Strategic Planning Committee

Christian Westra, *Committee Chair*, José C. Masso III, *Vice Chair*
Joe Berman, Heidi Brooks, Cheryl Cronin, Karilyn Crockett,
Turahn Dorsey, David Leonard, Paula Sakey, Jonathan Soroff
Priscilla Douglas, *ex officio*

*This meeting is open to the public and will be recorded.
Clerk of the Board, pcarver@bpl.org*

Public may attend in-person or watch virtually

[Please click here to watch via Zoom](#)

Webinar ID: 859 7854 3999

Call in: 1 305 224 1968, or 1 646 931 3860, or 1 301 715 8592