



BPL STRATEGIC PLANNING COMMITTEE

APRIL 3, 2023, AT 4:00 P.M.

Members of the Public may sign up for Public Comment via the CHAT by 9:00 a.m. by leaving your name and "public comment".

Comments left in the chat **will not** be acknowledged.

Written comments may be submitted to the Clerk of the Board, pcarver@bpl.org

Christian Westra, Committee Chair

BPL OPENING STATEMENT

The Trustees of The Boston Public Library reaffirm our commitment to racial equity and to principles of diversity equity and inclusion, more broadly.

The Library is formally committed to becoming an anti-racist organization in response to systemic racism, inequity, and injustice prevalent in our society.

We acknowledge also that the Boston Public Library's Central Library stands on land that was once a water-based ecosystem providing sustenance for the indigenous Massachusetts people *and is a place which has long served as a site of meeting and exchange among nations.* We are committed to land acknowledgements for all locations at which we operate.

We reaffirm this commitment to set the context for our planning, deliberations, and public engagement so that they take place from the spirit of welcome and respect, found in our motto 'free to all.'

Taken from the Institutional Statement Ratified by the Board of Trustees for the Boston Public Library on September 29, 2020.

STRATEGIC PLANNING COMMITTEE

Christian Westra, Committee Chair

- Welcome Remarks
- Roll Call of Committee Members
- Approval of 2.17.23 Meeting Minutes

STRATEGIC PLANNING COMMITTEE

Christian Westra, Committee Chair

III. Discussion of RFP Scope for Consultant

*DRAFT available on website

IV. Timeline Discussion

New Business

**BOSTON
PUBLIC
LIBRARY**



Jose C. Masso III, Committee Vice Chair

Public Comment

**BOSTON
PUBLIC
LIBRARY**



- If follow up is required, please send your contact email or phone number to the Clerk of the Board at pcarver@bpl.org
- People will be chosen in the order they were received and allowed 2 minutes to speak.
- The Moderator will unmute your mic when you are called on.
- Comments made in chat during meeting will not be acknowledged.

Adjournment

**BOSTON
PUBLIC
LIBRARY**



**Meeting schedule will be posted on the BPL Website*