

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Special Collections Committee

Thursday, April 11, 2024, at 8:30 a.m.

**Central Library, Commonwealth Salon (*must use Dartmouth St. entrance*)
700 Boylston Street, Boston, MA 02116**

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 November 8, 2023
- D. Scheduling June Meeting

I. Review and Approval of Committee Charter

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

VOTED: “that, the Trustees Special Collections Committee of the Public Library of the City of Boston accept the revised committee charter as presented.”

II. Updates from the Special Collections Department

Beth Prindle, Director of Research & Special Collections and David Leonard, President

III. Review of the Draft Collection Development Policy

Beth Prindle, Director of Research & Special Collections and David Leonard, President

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

VI. 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.

The public may attend in person or via Zoom.

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

Call in: 1 305 224 1968, 1 309 205 3325, or 1 646 558 8656

Webinar ID: 833 2054 1639