

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Executive Committee

Tuesday, October 15, 2024, at 3:00 p.m.

Central Library, Orientation Room

700 Boylston Street, Boston, MA 02116

AGENDA

I. Call to Order

Dr. Ray Liu, Chair

- A. Read Trustees Affirmation Statement
- B. Roll Call
- C. Approval of Meeting Minutes from September 30, 2024

II. Governance Updates

Dr. Ray Liu, Chair and David Leonard, President

III. Strategic Planning Discussion

*Christian Westra, Strategic Planning Committee Chair and David Leonard, President
Erin Corcoran and Patricia Nobre, Gensler and Jade Esplin, Margaret Sullivan Studios*

IV. New Business

V. Public Comment

**Please sign up for public comment 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 allowing. Members of the public are also reminded that comments may be submitted in writing to the Clerk of the Board for distribution to the Trustees. Comments made in the Chat will not be acknowledged.*

VI. Adjournment

Dr. Ray Liu

Trustees Executive Committee

Dr. Ray Liu, Chair; Evelyn Arana Ortiz, Vice Chair,
Joe Berman, Cheryl Cronin, John Hailer, Jeff Hawkins, and Christian Westra

President, David Leonard
Clerk of the Board, Pamela Carver

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org

Watch via Zoom: <https://boston-public-library.zoom.us/j/83830149101>

Call In: 1 646 558 8656, 1 301 715 8592, or 1 507 473 4847

Webinar ID: 838 3014 9101