

Board of Trustees Special Meeting

*Please sign up for Public Comment by 9:00am
via the CHAT (on Zoom)*

Comments left in the chat will not be acknowledged.

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

December 13, 2024
Dr. Ray Liu, 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.

Chair's Call to Order & Report

Dr. Ray Liu, Chair

- Chair's Welcome remarks
- Roll call of Board
- Minutes of November 19, 2024

Approval of the BPL Strategic Plan 2025-2030

Dr. Ray Liu, Chair of the Board

VOTED: “that, the Trustees of the Public Library of the City of Boston approve to accept the Boston Public Library Strategic Plan 2025-2030 as presented.”

New Business

Dr. Ray Liu, Chair

- Board meeting was changed from January 28th to Tuesday, February 4th, 2024 at Honan-Allston at 3-5pm

(Please see BPL website for details)

- Delegation Vote to Finance and Audit Committee

Delegate Vote to F&A Committee

Emily Tokarczyk, Chief Financial Officer

VOTED: “that, the Trustees of the Public Library of the City of Boston delegate the vote to approve the vehicle fleet for the BPL to the Finance and Audit Committee.”

Public Comment

*Participants will be called by the Clerk in the order they were received and allowed up to two minutes to speak.
All comments or questions given at this time will be documented and/or answered accordingly at a later time.
(Comments left in the Zoom chat will not be acknowledged)*



Adjournment

*Next Meeting on 2.4.24
Honan-Allston Branch at 3:00pm
See website for details, subject to change