

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Executive Committee

Thursday, October 28, 2021 at 3:00 p.m.

Zoom: <https://boston-public-library.zoom.us/j/82878897992>

AGENDA

I. Call to Order and Roll Call

Priscilla H. Douglas, Chair

RECEIVED

By City Clerk at 2:37 pm, Oct 25, 2021

II. Vote for Executive Session

Priscilla H. Douglas, Chair

**The purpose of the Executive Session is to give an update on the legal status of the John Adams Library under Exemption 3 of MA Open Meeting Law.*

The Clerk will take roll call to vote on entering into an Executive Session; held immediately following the vote and Board will not be reconvening in a public session.

VOTED: “that, the Trustees Executive Committee of the Public Library of the City of Boston vote to enter into Executive Session.”

III. Adjournment

Priscilla H. Douglas

Trustees of the Public Library of the City of Boston

Priscilla H. Douglas, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Jabari Asim, Navjeet Bal, Joe Berman, Ben Bradlee,
Cheryl Cronin, Linda Dorcena Forry, John Hailer, Jeff Hawkins,
Joyce Linehan, Senator Mike Rush, and Representative Chynah Tyler

President, David Leonard

Clerk of the Board, Pamela R. Carver

This is an open meeting. The public is welcome to attend.

For information check www.bpl.org

Zoom: <https://boston-public-library.zoom.us/j/82878897992>

Call in option: 312 626 6799, or 646 558 8656, or 301 715 8592

Webinar ID: 828 7889 7992

International numbers available: <https://boston-public-library.zoom.us/u/kezL3maJph>