

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees Executive Committee

Tuesday, January 30, 2024, at 8:30 a.m.

Via [Zoom](#)

### DRAFT AGENDA

#### I. Call to Order

*Priscilla H. Douglas, Chair of the Board*

- A. Read Trustees Affirmation Statement
- B. Roll Call
- C. Approval of Meeting Minutes from June 1, 2023.

**RECEIVED**

**By City Clerk at 9:19 am, Jan 23, 2024**

#### II. City Operating and Capital Budget Submissions Update

*David Leonard, President and Emily Tokarczyk, Chief Financial Officer*

#### III. Update on Strategic Planning Plan Updates

*David Leonard, President and Christian Westra, Committee Chair*

#### IV. Vote for Executive Session

*Priscilla H. Douglas*

*\*The purpose of the Executive Session is to conduct a strategy session for negotiations with a nonunion staff member under exemption 2 of the MA Open Meeting Law.*

*\*The Clerk will take roll call vote to enter into an Executive Session; held immediately following the adjournment of the public meeting. The Committee 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 for the purpose of discussing negotiations with a nonunion staff member under Exemption 2 of the MA Open Meeting Law.”**

#### V. New Business

*Priscilla H. Douglas*

#### VI. Public Comment

*Priscilla H. Douglas*

*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.*

#### VII. Adjournment

*Priscilla H. Douglas*

### Trustees Executive Committee

Priscilla H. Douglas, 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](http://www.bpl.org)

Click here to join the public meeting:

**Zoom public link:** <https://boston-public-library.zoom.us/j/87119924345>

**Webinar ID:** 871 1992 4345

**Call in:** 1 305 224 1968, 1 646 558 8656 , or 1 301 715 8592