

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Strategic Planning Committee

Monday, July 15, 2024 at 4:00 p.m.

Via [Zoom](#)

AGENDA

RECEIVED

By City Clerk at 10:40 am, Jul 09, 2024

I. Committee Chair Report

Christian Westra, Committee Chair

- A. Reading of EDI statement
- B. Roll Call
- C. Approval of Meeting Minutes from May 10, 2024

II. Strategic Plan Updates

Gensler: Erin Corcoran and Patricia Nobre

- A. Where we are
 - 1. Review of Updated Roadmap and Timeline
- B. Updates
 - 1. What we've learned from previous workshops and conversations
 - 2. Staff Survey Results
 - 3. Community Partners Gathering
- C. Next Steps and Milestones
 - 1. Validate direction of the emerging framework: Vision, Mission, Values and Strategic Roles
 - 2. How might we use this framework (from their perspective) to engage partners and determine future offerings

III. New Business

Jose C. Masso III, Committee Vice Chair

IV. Public Comment

**Please sign up 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 permitting. Members of the public are also reminded that comments may be submitted in writing to the Clerk of the Board up to 24 hours in advance.*

V. Adjournment

Christian Westra, Committee Chair

Strategic Planning Committee

Christian Westra, *Committee Chair*, José C. Masso III, *Vice Chair*

Joe Berman, Heidi Brooks, Cheryl Cronin, Turahn Dorsey,
Jennifer Hawes, David Leonard, Ray Liu, Paula Sakey, Jonathan Soroff

This meeting is open to the public and will be recorded.

Clerk of the Board, pcarver@bpl.org

Open to the Public

Zoom: <https://boston-public-library.zoom.us/j/85427730733>

Webinar ID: 854 2773 0733

Call in option: 1 646 931 3860, 1 301 715 8592, 1 305 224 1968, or 1 309 205 3325