TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees McKim Capital Project Committee Wednesday, March 29, 2023, at 8:30 a.m. Via Zoom

AGENDA

I. Committee Chair Report Navjeet Bal, Committee Chair

- A. Welcome Statement
- B. Roll Call of Committee members
- II. **Review of McKim Master Plan** David Leonard, President
- III. **Discussion of Committee Charter** Navjeet Bal, Committee Chair
- IV. **Timeline Update** David Leonard, President

V. New Business

VI. Public Comment

*"Please sign up for public comment 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 alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees."

VII. Adjournment

Navjeet Bal, Committee Chair

McKim Capital Project Committee

Navjeet Bal, Chair, David Leonard, President John Hailer, Jeff Hawkins, Sen. Mike Rush, Rep. Chynah Tyler Priscilla H. Douglas, ex officio

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

Please click here to watch via Zoom Webinar ID: 859 6401 0443 Call in: 1 305 224 1968, 1 309 205 3325, or 1 312 626 6799

RECEIVED By City Clerk at 9:02 am, Mar 17, 2023