

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Special Meeting of the Trustees as a Corporation and Administrative Agency
Friday, December 13, 2024 at 9:00a.m.

Via [Zoom](#)

REVISED AGENDA

REVISED

1:56 pm, Dec 10, 2024

I. Chair's Report

Dr. Ray Liu, Chair

A. Call to Order

1. Acknowledge EDI statement
2. Roll Call
3. Review and Approval of Minutes for the November 19, 2024 Meeting

II. Approval of the BPL Strategic Plan

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.”

III. New Business

A. Next Board meeting was rescheduled from January 28th to Tuesday, February 4th, 2024, at 3:00 p.m. at the Honan Allston Branch (Please see BPL website for details)

B. Delegate Vote to Finance and Audit Committee

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.”

IV. Public Comment

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 alternatively be submitted in writing to the Clerk for distribution to the Trustees.

V. Adjournment

Dr. Ray Liu, Chair

Trustees of the Public Library of the City of Boston

Dr. Ray Liu, Chair; Evelyn Arana Ortiz, Vice Chair,
Navjeet Bal, Joe Berman, Jim Canales, Cheryl Cronin, John Hailer, Jeff Hawkins, Julie Kim, Jonathan Lavine,
Jose C. Masso III, Porsha Olayiwola, Senator Mike Rush, Christian Westra, and Lynn Perry Wooten

President, David Leonard
Clerk of the Board, Pamela R. Carver

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

Public Zoom: <https://boston-public-library.zoom.us/j/86152977927>

Call in: 615 297 7927, 1 646 558 8656, or 1 301 715 8592

Pamela Carver, Clerk of the Board 12.6.24

