

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Executive Committee

Tuesday, June 4, 2024, at 8:30 a.m.

Via [Zoom](#)

AGENDA

I. Call to Order

Dr. Ray Liu, Chair of the Board

- A. Read Trustees Affirmation Statement
- B. Roll Call
- C. Approval of Meeting Minutes from January 30, 2024

II. Vote for Executive Session

Dr. Ray Liu/Pamela Carver, Clerk

**The purpose of the Executive Session is to conduct a strategy session for negotiations with a nonunion staff member as well as to discuss updates to the Collection Bargaining agreements 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 and to discuss updates to Collective Bargaining agreements under Exemption 2 of the MA Open Meeting Law.”

III. New Business

Dr. Ray Liu

IV. Public Comment

Dr. Ray Liu

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.

V. Adjournment

Dr. Ray Liu

Trustees Executive Committee

Dr. Ray Liu, 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

Click here to join the public meeting:

Zoom: <https://boston-public-library.zoom.us/j/87199526606>

Webinar ID: 871 9952 6606 **Call in:** 646 558 8656 or 646 931 3860