

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Strategic Planning Committee

Friday, May 10, 2024, at 8:30 a.m.

Central Library, Commonwealth Salon

700 Boylston Street, Boston MA 02116

(*must enter via Dartmouth Street entrance*)

AGENDA

I. Committee Chair Report

Christian Westra, Committee Chair

- A. Reading of EDI statement
- B. Roll Call
- C. Approval of Meeting Minutes from March 28, 2024

II. Landscape Review and Discussion

David Leonard, President

- A. BPL's current state and point of view
- B. City of Boston's current goals
- C. Public Library case stories / peer review
Gensler: Erin Corcoran, Patricia Nobre, and Margaret Sullivan (MSS)

III. Strategic Plan Updates

Gensler: Erin Corcoran, Patricia Nobre, and Margaret Sullivan (MSS)

- A. Overall methodology and process overview
- B. Where we are
 - 1. Review of Updated Roadmap and Timeline
- C. Emerging Directions Discussion
 - 1. What we've heard from previous workshops
 - 2. Emerging priorities and opportunities
 - 3. Framework for the Mission, Vision, Value and Strategic Priorities
 - 4. The road ahead and what's next

IV. New Business

Jose C. Masso III, Committee Vice Chair

- A. Confirm July meeting date

V. 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.*

VI. Adjournment

Christian Westra, Committee Chair

Strategic Planning Committee

Christian Westra, *Committee Chair*, José C. Masso III, *Vice Chair*
Joe Berman, Heidi Brooks, Cheryl Cronin, Karilyn Crockett,
Turahn Dorsey, Jennifer Hawes, David Leonard, Ray Liu, Paula Sakey, Jonathan Soroff
Priscilla Douglas, *ex officio*

This meeting is open to the public and will be recorded.
Clerk of the Board, pcarver@bpl.org

Public may attend in-person or watch virtually

[Please click here to watch via Zoom](#)

Webinar ID: 816 2358 9765

Call-in: 1 312 626 6799, 1 646 558 8656, or 1 301 715 8592