

# 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

#### **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](mailto: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