

# Trustees Executive Committee

*To sign up for public comment enter  
“[Your name] and Public Comment” via CHAT feature on Zoom  
\*Comments made in the Chat will not be acknowledged.*

*Written comments may be submitted to the Clerk of the Board to be addressed later at [pcarver@bpl.org](mailto:pcarver@bpl.org)*

June 4, 2024  
*Dr. Ray Liu, Chair*

# BPL OPENING STATEMENT

The Trustees of The Boston Public Library reaffirm our commitment to racial equity and to principles of diversity equity and inclusion, more broadly.

The Library is formally committed to becoming an anti-racist organization in response to systemic racism, inequity, and injustice prevalent in our society.

We acknowledge also that the Boston Public Library's Central Library stands on land that was once a water-based ecosystem providing sustenance for the indigenous Massachusetts people *and is a place which has long served as a site of meeting and exchange among nations*. We are committed to land acknowledgements for all locations at which we operate.

*We reaffirm this commitment to set the context for our planning, deliberations, and public engagement so that they take place from the spirit of welcome and respect, found in our motto 'free to all.'*

*Taken from the Institutional Statement Ratified by the Board of Trustees for the Boston Public Library on September 29, 2020.*

# CALL TO ORDER & REPORT

*Ray Liu, Chair*

- Roll call
- Approval of 1.30.24 Meeting Minutes
- Welcome Remarks

# NEW BUSINESS & PUBLIC COMMENT

*Members of the public who have signed up for public comment are allotted two minutes to speak.*

*Comments can also be emailed to the Clerk of the Board, to be answered later.*

*Comments made in the chat will not be acknowledged*

# VOTE FOR EXECUTIVE SESSION

*Ray Liu, Chair*

- 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 Board will not reconvene in a public session.

*(The Clerk will take roll call vote to enter Executive Session; held immediately following the adjournment of the public meeting.)*

**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.”**

FREE-TO-ALL

# ADJOURNMENT

**\*\*NEXT FULL BOARD MEETING ON SEPTEMBER 24, 2024, 8:30 A.M.**

**SUBJECT TO CHANGE, PLEASE SEE WEBSITE FOR DETAILS**