

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

## Meeting of the Trustees Strategic Planning Committee

Monday, September 30, 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 July 15, 2024

#### **II. Strategic Plan Updates**

*Genster: Erin Corcoran and Patricia Nobre*

*Margaret Sullivan Studios: Jade Esplin*

- A. Review of Roadmap and Timeline
- B. What we've learned from previous workshops and conversations
- C. Strategic Roles & Initiatives: Vision, Mission, Values
- D. Next Steps

#### **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,*

*David Leonard, Ray Liu, Paula Sakey, Jonathan Soroff*

*Clerk of the Board, [pcarver@bpl.org](mailto:pcarver@bpl.org)*

*This meeting is open to the public and will be recorded.*

**Public Zoom:** <https://boston-public-library.zoom.us/j/82162609658>

**Webinar ID:** 821 6260 9658

**Call In:** 1 646 558 8656, 1 301 715 8592, or 1 312 626 6799