## TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

# Meeting of the Strategic Community Engagement Committee Friday, October 8, 2021 at 8:30 a.m.

Zoom: <a href="https://boston-public-library.zoom.us/j/83221813283">https://boston-public-library.zoom.us/j/83221813283</a>
AGENDA

RECEIVED

By City Clerk at 2:24 pm, Oct 05, 2021

#### I. Welcome Remarks

Joyce Linehan, Committee Chair

- A. Welcome Statement
- B. Roll Call of Committee members
- C. Overview of MA Open Meeting Law/Quorum requirements Caroline Driscoll, BPL Legal Advisor

### II. Engagement Discussion

Joyce Linehan, Committee Chair

- A. How does this committee define "community engagement?"
- B. What goals will we use to define successful engagement?

### III. Goal Setting and Output

Joyce Linehan, Committee Chair

- A. What are the goals of this committee?
- B. What are the expected deliverables for this committee?
- C. Timeline for deliverables

## IV. Library Services and Communications Outreach Updates

Michael Colford, Director of Library Services and Lisa Pollack, Chief of Communications & Strategy

## V. Committee Member Updates

Joyce Linehan, Committee Chair

A. Wrap-up and Next Steps

### VI. New Business

#### VII. Public Comment.

\*Members of the public may sign-up for "Public Comment" via the "Chat" on Zoom. Participants will be called in the order they were received, mics will be unmuted by the moderator, and allowed two minutes to speak. All comments and/or questions given at this time will be documented and/or answered accordingly at a later time. If follow up is required, please leave your contact information at time of sign up.

#### **Strategic Community Engagement Committee**

Joyce Linehan, Chair, Evelyn Arana-Ortiz, Vice Chair Zamawa Arenas, Joe Berman, Michelle Coleman, Imari K. Paris Jeffries, David Leonard, John Linehan, Dayron J. Miles, Nam Pham, Chynah Tyler, Pam Waterman

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