

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

### Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, March 21, 2023, at 8:30 a.m.

Central Library, 700 Boylston Street, Boston MA 02116

Rabb Hall (Lower Level of Boylston Street Building)

### AGENDA

#### I. Chair's Report

*Priscilla H. Douglas, Chair*

- A. Call to Order
  - 1. Reading of EDI statement
  - 2. Roll Call
- B. Review and Approval of Minutes for the Trustees Meetings held on January 17, 2023

#### II. President's Report

*David Leonard, President*

- A. Discussion with Austin Public Library  
*Roosevelt Weeks, Director of the Austin Public Library*
  - 1. Q & A with Trustees
- B. BPL's Key Recent highlights & challenges
- C. Review and Approval of Updated Photography, Filming, and Digital Recording Policy

**VOTED: "that, the Trustees of the Public Library of the City of Boston vote to approve the updated Photography, Filming and Digital Recording Policy as presented on March 21, 2023."**

- D. Update on Capital Projects  
*Alison Ford, Major Projects Manager*

#### III. Trustees Finance and Audit Committee

*Evelyn Arana-Ortiz, Committee Chair*

*Ellen Donaghey, Chief Financial Officer*

- A. NEPC update

#### IV. Trustees Committee Reports

*Priscilla H. Douglas, Chair*

- A. Trustees Strategic Planning Committee  
*Christian Westra, Committee Chair*

#### V. New Business

*Priscilla H. Douglas, Chair*

- A. Public Comment update

#### VI. Public Comment

*Please sign up for public comment within the first 30 minutes of the meeting (via Chat on Zoom or by Signup sheet in person) 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. You will be called in the order received and given up to two minutes to speak. Public Comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees a minimum of one day prior to meeting.*

**VII. Adjournment**

*Priscilla H. Douglas, Chair*

*\*Next meeting scheduled for Tuesday, May 23, 2023, Annual Meeting, at 8:30-10:30 a.m. in Central Library  
Subject to change*

**Trustees of the Public Library of the City of Boston**

Priscilla H. Douglas, Chair; Evelyn Arana-Ortiz, Vice Chair,  
Jabari Asim, Navjeet Bal, Joe Berman, Ben Bradlee Jr, Cheryl Cronin,  
Linda Dorcena Forry, John Hailer, Jeff Hawkins, Jose C. Masso III,  
Senator Mike Rush, Representative Chynah Tyler, Christian Westra, and Lynn Perry Wooten

President, David Leonard  
Clerk of the Board, Pamela R. Carver

This is an open meeting.  
The public is welcome to attend in-person or watch via Zoom

In-person: Must enter via 230 Dartmouth Street Entrance if before 9:00 a.m.  
Entry not permitted before 8:15a.m.

Zoom: <https://boston-public-library.zoom.us/j/85093208894>  
Webinar ID: 850 9320 8894  
Call in: 1 646 558 8656, or 1 646 931 3860, or 1 301 715 8592