

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

REVISED

8:44 am, Nov 10, 2021

Meeting of the Trustees as a Corporation and Administrative Agency

Tuesday, November 16, 2021, 2021 at 8:30 a.m.

Held via Zoom: <https://boston-public-library.zoom.us/j/85428842754>

AGENDA

- I. Chair's Call to Order and Report
Priscilla H. Douglas, Chair
 - A. Welcome Remarks
 - B. Roll Call of Trustees
 - C. Review and Approval of Minutes for the Trustees Meetings held on September 28, 2021.

- II. President's Report
David Leonard, President
 - A. General Updates
 - B. Presentation of the McKim Master Plan
Alison Ford, BPL Major Projects Manager
Janette Blackburn, Managing Principal, Shepley Bulfinch
Kelly Brubaker, Library Planning Principal, Shepley Bulfinch
Mary Ann Upton, Partner, Design LAB

VOTED: "that, the Trustees of the Public Library of the City of Boston vote to endorse the recommendations of the McKim Master Plan as presented, and authorize the Library administration to proceed with plans to pursue funding and engage in the next level of planning design and implementation."

IV. New Business

V. Public Comment

"Please sign up for public comment 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 allowing. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees."

VII. Adjournment

Priscilla H. Douglas, Chair

2021-2022 Meeting Schedule

Tuesday, January 18, 2022, 8:30 a.m.

Tuesday, March 15, 2022, 8:30 a.m.

Tuesday May 24, 2022 8:30 a.m., Annual Meeting (revised date)

**Meetings dates/times/location are subject to change; all meetings are proposed to be held virtually until further notice*

Trustees of the Public Library of the City of Boston

Priscilla H. Douglas, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Jabari Asim, Navjeet Bal, Joe Berman, Ben Bradlee Jr,
Cheryl Cronin, Linda Dorcena Forry, John Hailer, Jeff Hawkins, Joyce Linehan
Senator Mike Rush, Representative Chynah Tyler, and Christian Westra

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

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org

Zoom: <https://boston-public-library.zoom.us/j/85428842754>

Meeting ID: 854 2884 2754

Call In Option: 301 715 8592, or 312 626 6799, or 646 558 8656, or 253 215 8782, or 346 248 7799

International numbers available: <https://boston-public-library.zoom.us/j/85428842754>