TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

The Boston Public Library Compass: Principles for Excellence
Trustees Compass Committee Meeting
Tuesday, December 7, 2010, 9:00 – 10:30 a.m.
Boston Public Library, Orientation Room
McKim Building, First Floor, Copley Square Library

AGENDA

Welcome
Trustee James Carroll, Chairman

Approval of Minutes of Trustees Compass Committee Meeting, November 10, 2010
Chairman James Carroll

BPL Compass, Phase II – Public participation update
Mr. Michael Colford, Project Leader, Director, Resource Services/Information Technology

Discussion and vote of Draft "BPL Compass: Principles for Excellence"
Trustee James Carroll, Chairman
Mr. Michael Colford, Project Leader

Next Steps
Trustee James Carroll, Chairman
President Amy E. Ryan

Upcoming Dates:

Special Trustees Meeting, Thursday, December 16, 2010, 3:00 p.m., East Boston Branch Library
Discussion and vote of draft "BPL Compass: Principles for Excellence"