

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Trustees Strategic Planning Committee Meeting
April 13, 2011, 8:00 a.m.
Orientation Room, McKim Building, Copley Square Library

Agenda

1. Welcome, Chairman Byron Rushing
2. Approval of Minutes from March Meeting, Chairman Byron Rushing
3. Recap of March Meeting and Recommended Process, Mr. Michael Colford
4. Review of Strategic Plans and Discussion, Mr. Michael Colford
5. Discussion of Outcomes, Mr. Michael Colford
6. Public Participation, Ms. Gina Perille
 - a. Summary of Public Outreach
 - b. Public Roundtables
 - c. Stakeholders
7. Discussion of Key Messages, Ms. Gina Perille
8. Next Steps

Strategic Planning Committee Members

Byron Rushing, Chairman; Trustees Zamawa Arenas, Carol Fulp; BPL President Amy Ryan;
Meg Campbell, Executive Director, Codman Academy Charter Public School;
Alice Hennessey, Special Assistant to Mayor Thomas M. Menino; Mimi Jones, Friends of Dudley Branch Library; Ronaldo Rauseo-
Ricupero, Esq., Associated, Nixon Peabody LLP;
Pamela Seigle, former Trustee BPL and Executive Director, Courage & Renewal Northeast, Wellesley College

Lead BPL Staff Support: Michael Colford, Director of Resource Services & Information Technology
Gina Perille, Chief Communications Officer
Nancy Grilk, Clerk of the Board