

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee

Friday March 13, 2020 at 1:00 pm
Grove Hall Branch Library
41 Geneva Ave, Boston MA 02121

AGENDA

- I. **Welcome Remarks**
Evelyn Arana-Ortiz, Chair
 - A. Roll Call of Committee members
 - B. Welcome new Committee member, Representative Chynah Tyler
- II. **Approval of Meeting Minutes of September 12, 2019**
Evelyn Arana-Ortiz, Chair
- III. **Update of Dudley Branch Renovation**
Priscilla Foley, Director of Neighborhood Services
- IV. **Review of Quarterly Financial Report**
Evelyn Arana-Ortiz, Chair
- V. **Review of 2019-20 Programs to Date**
Candelaria Silva-Collins, Project Manager
- VI. **Review 2020-2021 Contract Services, Program Goals, and Timeline**
Candelaria Silva-Collins, Project Manager
- VII. **Discussion of Youth Applicants**
Candelaria Silva-Collins, Project Manager
- VIII. **New Business**
Evelyn Arana-Ortiz, Chair
- IX. **Public Comment**
- X. **Adjournment**

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Next Committee Meeting is scheduled for Tuesday, June 23, 2020 at 2:00 p.m.
It is anticipated to be held at the Dudley Branch Library.
**Meeting Date, time, and location are subject to change*

Trustees of the Public Library of the City of Boston
Robert E. Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin, Linda Dorcena Forry,
Priscilla Douglas, John Hailer, Jeff Hawkins, Rep. Chynah Tyler

President, David Leonard
Clerk of the Board, Pamela Carver

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