

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee  
Tuesday, December 29, 2020 at 2:00 p.m.

Via Zoom: <https://boston-public-library.zoom.us/j/83241321344>

AGENDA

- I. **Welcome**  
*Evelyn Arana-Ortiz, Committee Chair*
  - A. Roll call of committee members
  - B. Review and introduction of Committee members
  - C. Approval of Minutes of September 12, 2019 meeting
  
- II. **Roxbury Branch Update**  
*Priscilla Foley, Neighborhood Services Manager*
  
- III. **Program Manager Report**  
*Candelaria Silva-Collins, Project Manager*
  - A. Final report on FY20 programming
  - B. Update on activities from June 2020-December 2020
  
- IV. **Review of Financial Report**  
*Evelyn Arana-Ortiz, Committee Chair*
  
- V. **Discussion of Programming for FY21**  
*Evelyn Arana Ortiz, Committee Chair*
  
- VI. **New Business**  
*Evelyn Arana-Ortiz, Committee Chair*
  
- VII. **Public Comment**
  
- VIII. **Adjournment**

RECEIVED  
CITY CLERK'S OFFICE  
2020 DEC 21 A 10:19  
BOSTON, MA

**Trustees of the Public Library of the City of Boston**  
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,  
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,  
Priscilla Douglas, Linda Dorcena Forry, 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](http://www.bpl.org)

Please click the link below to join the webinar:

<https://boston-public-library.zoom.us/j/83241321344>

Call in option: +1 312 626 6799, or +1 646 558 8656, or +1 301 715 8592, or  
+1 346 248 7799, or +1 669 900 9128, or +1 253 215 8782

Webinar ID: 832 4132 1344

International numbers available:

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