

REVISED AGENDA

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee

Tuesday, May 28, 2013 / 9:30 a.m.

Dudley Branch Library, 65 Warren Street, Roxbury, MA 02119

AGENDA revised

1. Welcome and Introduction
Ms. Candelaria Silva-Collins, Project Manager
Evelyn Arana-Ortiz, Chair
2. Report of the Chair
Ms. Arana-Ortiz
 - Approval of Agenda
 - Approval of February 2, 2013 Meeting Minutes
3. Review and Discussion of Committee Charter
Ms. Arana-Ortiz
4. Review of FY13 Programs' Performances
Ms. Arana-Ortiz
5. Review of the Proposed FY14 Budget
Ms. Arana-Ortiz
6. Identify FY14 Program Goals and Priorities
Ms. Silva-Collins
7. Meeting Schedule
Monday, June 17 at 9:30 a.m.
August, tbd
Ms. Arana-Ortiz
8. Old Business
Ms. Arana-Ortiz
9. New Business
Ms. Arana-Ortiz
10. Public Comment
Ms. Arana-Ortiz
11. Adjournment
Ms. Arana-Ortiz

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