

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee

Monday, August 6, 2012 / 12:00 until 2:00 p.m.

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

AGENDA

1. Report of the Chair Ms. Evelyn Arana-Ortiz, Chair
  - Approval of Agenda
  - Approval of May 14, 2012 Meeting Minutes
  
2. Review of Grant Submissions Ms. Inez Foster

**Vote on grant recommendations for FY 2013**
  
3. Proposed Meeting Schedule Ms. Evelyn Arana-Ortiz, Chair
  
4. Old Business Ms. Evelyn Arana-Ortiz, Chair
  
5. New Business Ms. Evelyn Arana-Ortiz, Chair
  
6. Public Comment Ms. Evelyn Arana-Ortiz, Chair
  
7. Adjournment Ms. Evelyn Arana-Ortiz, Chair

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