

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee

Monday, February 4, 2013 / 12:00 until 2:00 p.m.

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

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**AGENDA**

1. Report of the Chair Evelyn Arana-Ortiz, Chair
  - Approval of Agenda
  - Approval of August 6, 2012 Meeting Minutes
2. Review of the Committee Roles and Responsibilities Evelyn Arana-Ortiz
3. Discussion of Contract Services for FY14 Evelyn Arana-Ortiz
4. Financial Report Christine Schonhart,  
Director of Branch Libraries
5. Proposed Meeting Schedule Evelyn Arana-Ortiz
6. Old Business Evelyn Arana-Ortiz
7. New Business Evelyn Arana-Ortiz
8. Public Comment Evelyn Arana-Ortiz
9. Adjournment Evelyn Arana-Ortiz