

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee

Wednesday, July 31, 2013 / 9:30 – 11:30 a.m.

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

AGENDA

1. Welcome and Introduction Evelyn Arana-Ortiz, Chair

2. Report of the Chair Ms. Arana-Ortiz
 - Approval of Agenda
 - Approval of May 28, 2013 Meeting Minutes

3. Review of FY14 Budget Ms. Arana-Ortiz

4. Review of Grant Submissions Ms. Candelaria Silva-Collins

5. Proposed Meeting Schedule Ms. Arana-Ortiz
 - October 2013 tbd
 - March 2014 tbd

6. Old Business Ms. Arana-Ortiz

7. New Business Ms. Arana-Ortiz

8. Public Comment Ms. Arana-Ortiz

9. Adjournment Ms. Arana-Ortiz

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