

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee

Tuesday, October 29, 2013 / 9:30 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 July 31, 2013 Meeting Minutes
3. Update on Programs and Activities Ms. Candelaria Silva-Collins
4. FY14 First Quarter Financial Review Ms. Arana-Ortiz
 - Budget, expenses, encumbrances
5. Proposed Meeting Schedule Ms. Arana-Ortiz
 - 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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