

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Selection Committee

Thursday, August 7, 2014 / 1:00 to 4:30 pm

Dudley Branch Library

65 Warren Street, Roxbury, MA 02119

AGENDA

- |       |  |                           |
|-------|--|---------------------------|
| I.    | Introductions  | Chair, Evelyn Arana-Ortiz |
| II.   | Approval of Agenda and Minutes<br>(Attachment 1)   | Chair, Evelyn Arana-Ortiz |
| III.  | Review and Approval of FY15 Grants   | Candelaria Silva-Collins  |
| IV.   | Proposed Meeting Schedule  |                           |
|       | <ul style="list-style-type: none"><li>• Thursday, March ____, 2015 (exact date to be determined)</li><li>• Thursday, May ____, 2015 (exact date to be determined)</li><li>• Thursday, August ____, 2015(exact date to be determined)</li></ul> |                           |
| V.    | Old Business   | Chair, Evelyn Arana-Ortiz |
| VI.   | New Business   | Chair, Evelyn Arana-Ortiz |
| VII.  | Public Comment   |                           |
| VIII. | Adjournment  |                           |

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