

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Selection Committee
Tuesday, August 11, 2015 / 1:00 to 4:00 pm
Dudley Branch Library
65 Warren Street, Roxbury, MA 02119

AGENDA

- | | | |
|-------|---|---------------------------|
| I. | Introductions | Chair, Evelyn Arana-Ortiz |
| II. | Approval of Agenda and Minutes <i>(Attachment 1)</i> | Chair, Evelyn Arana-Ortiz |
| III. | Review and Approval of FY16 Grants <i>(Attachment 2)</i> | Candelaria Silva-Collins |
| IV. | Proposed Meeting Schedule <ul style="list-style-type: none">• Thursday, March __, 2016¹• Thursday, May __, 2016• Thursday, August __, 2016 | |
| V. | Old Business | Chair, Evelyn Arana-Ortiz |
| VI. | New Business | Chair, Evelyn Arana-Ortiz |
| VII. | Public Comment | |
| VIII. | Adjournment | |

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¹ Exact dates to be determined at August 11, 2015 meeting.