

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Tuesday March 22, 2015, 2:00 pm
Dudley Branch Library
65 Warren Street, Roxbury, MA 02119

AGENDA

- I. Welcome
Evelyn Arana-Ortiz, Chair
 - A. Approval of Minutes of October 6, 2015 Meeting (Attachment 1)
 - B. Introduction of Priscilla Foley, BPL Neighborhood Services Manager
- II. Review of Financial Report
Evelyn Arana-Ortiz, Chair
- III. Review of 2015-16 Programs to Date
Candelaria Silva-Collins, Project Manager – Fellowes Athenaeum Trust Fund.
- IV. Review 2016-17 Contract Services, Program Goals, and Timeline
Candelaria Silva-Collins, Project Manager – Fellowes Athenaeum Trust Fund
- V. Discussion of Dudley Branch Renovation Project
Priscilla Foley, BPL Neighborhood Services Manager
- VI. Proposed Meeting Schedule
 - May ____, 2016 at 2:00 pm (TBD)
 - August ____, 2016 at 2:00 pm (TBD)
- VII. New Business
Chair, Evelyn Arana-Ortiz
- VIII. Public Comment
- IX. Adjournment

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Trustees of the Public Library of the City of Boston
Robert E. Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Cheryl Cronin, Carol Fulp, John Hailer, Paul A. La Camera, Byron Rushing

Interim President, David Leonard
Clerk of the Board, Deborah A. Kirrane

This is an open meeting. The public is welcome to attend.
For information check www.bpl.org