

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Selection Committee
Tuesday, October 6, 2016 / 4:30 pm
Dudley Branch Library
65 Warren Street, Roxbury, MA 02119

AGENDA

- I. Welcome
Chair, Evelyn Arana-Ortiz
- II. Approval of Minutes of August 11, 2015 Meeting (Attachment 1)
Chair, Evelyn Arana-Ortiz
- III. Review and Approval of Budget for 2015-2016 Programs
- IV. Proposed Meeting Schedule
 - Thursday, March __, 2016¹
 - Thursday, May __, 2016
 - Thursday, August __, 2016
- V. New Business
Chair, Evelyn Arana-Ortiz
- VI. Public Comment
- VII. Adjournment

¹ Exact dates to be determined at October 6, 2015 meeting.