

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

**Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Tuesday, June 2, 2015 at 12:00 pm
Dudley Branch Library
65 Warren Street, Roxbury, MA 02119**

AGENDA

- I. Introductions
Chair, Evelyn Arana-Ortiz
- II. Approval of Agenda and Minutes (Attachment 1)
Chair, Evelyn Arana-Ortiz
- III. Review FY15 Program
Ms. Candelaria Silva-Collins
- IV. Review FY16 Budget
Chair, Evelyn Arana-Ortiz
- V. Review FY16 Contract Services
Chair, Evelyn Arana-Ortiz
- VI. Discussion of FY16 Program Goals and Priorities
- VII. Proposed Meeting Schedule
- VIII. Tuesday August 11, 2015 at 1:00 pm (Selection Committee)
- IX. Old Business
Chair, Evelyn Arana-Ortiz
- X. New Business
Chair, Evelyn Arana-Ortiz
- XI. Public Comment
- XII. Adjournment

Trustees of the Public Library of the City of Boston
Jeffrey B. Rudman, Chairman; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Laura DeBonis, Carol Fulp, John Hailer
Paul A. La Camera, Dennis Lehane, Byron Rushing

President, Amy E. Ryan
Clerk of the Board, Deborah A. Kirrane

This is an open meeting. The public is welcome to attend.

For information check www.bpl.org