

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Thursday, May 24, 2018 at 12:30 p.m.
Boston Public Library, Grove Hall Branch
21 Geneva Avenue, Dorchester 02121

AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
 - A. Approval of Meeting Minutes of March 20, 2018
- II. **Review FY18 Programs and Budget**
Candelaria Silva-Collins, Project Manager
- III. **Review FY18 Contract Services, Program Goals, and Timeline**
Evelyn Arana-Ortiz, Chair
 - A. **Review FY19 Budget**
Evelyn Arana-Ortiz, Chair
 - B. **Update on Dudley Renovation and Branch Services Survey Responses**
Priscilla Foley, Director of Neighborhood Services
 - C. **Review of Notice of Intent 2019 Request for Proposals**
Candelaria Silva-Collins, Project Manager
- IV. **Discuss Future Meeting Schedule**
- V. **New Business**
Evelyn Arana-Ortiz, Chair
- VI. **Public Comment**
- VII. **Adjournment**

Trustees of the Public Library of the City of Boston
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,
Linda Dorcena Forry, Priscilla Douglas, John Hailer, Representative Byron Rushing

David Leonard, President
Pamela R. Carver, Clerk of the Board
This is an open meeting. The public is welcome to attend.
For information check www.bpl.org