

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

**Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Tuesday, September 18, 2018 at 1:00 p.m.
Boston Public Library, Grove Hall Branch
41 Geneva Avenue, Dorchester, MA 02121**

AGENDA

- I. **Welcome**
Chair, Evelyn Arana-Ortiz
 - A. Approval of Minutes of May 24, 2018 meeting

- II. **Dudley Branch Construction Update**
Priscilla Foley, Neighborhood Services Manager

- III. **Review of 2019 Request for Proposals**
Candelaria Silva-Collins, Project Manager

- IV. **Review FY19 Contract Services**
Chair, Evelyn Arana-Ortiz

- V. **New Business**
Chair, Evelyn Arana-Ortiz
 - A. Schedule of meetings (dates to be determined)

- 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,
Priscilla Douglas, Linda Dorcena Forry, John Hailer, Representative Byron Rushing

President, David Leonard
Clerk of the Board, Pamela Carver

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

For information check www.bpl.org

Pamela Carver, Clerk of the Board 9.10.18