

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Monday, April 8, 2019, 2:30 pm
Grove Hall Branch Library
41 Geneva Ave, Boston MA 02121

AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
- II. **Approval of Meeting Minutes from September 18, 2018**
Evelyn Arana-Ortiz, Chair
- III. **Review of Financial Report**
Evelyn Arana-Ortiz, Chair
- IV. **Review of 2018-19 Programs to Date**
Candelaria Silva-Collins, Project Manager
- V. **Review 2019-20 Contract Services, Program Goals, and Timeline**
Candelaria Silva-Collins, Project Manager
- VI. **Update of Dudley Branch Renovation**
Priscilla Foley, Director of Neighborhood Services
- VII. **New Business**
Evelyn Arana-Ortiz, Chair
- VIII. **Public Comment**
- IX. **Adjournment**

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

Next Committee Meeting

- Tuesday, May 21, 2019, 2:00 p.m., Grove Hall Branch Library
**Subject to change*

President, David Leonard
Clerk of the Board, Pamela Carver

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