

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee

Thursday, November 4, 2021 at 12:00-1:00 p.m.

Via [Zoom](#)

AGENDA (revised 10.28.21)

I. Welcome

Evelyn Arana-Ortiz, Chair

- A. Reading of Meeting Statement
- B. Roll call of members

II. Approval of Meeting Minutes of June 15, 2021

Evelyn Arana-Ortiz, Chair

III. BPL Updates

Priscilla Foley, Director of Neighborhood Services

- A. Update to services
- B. Winter Planning

IV. FY 21-22 Programming Updates

Candelaria Silva-Collins, Project Manager

V. Review of Mid-Year Notice of Intent 2021-2022 Request for Proposals

Candelaria Silva-Collins, Project Manager

- A. Timeline and Action Plan

VI. New Business

- A. Approval of Program Manager Contract

VII. Public Comment

**The public may sign-up to give public comment via the "Chat" on Zoom. Participants are called in the order they were received and their microphone will be unmuted by the moderator. Participants are given two minutes and comments and/or questions will be documented and/or answered accordingly later.*

Trustees of the Public Library of the City of Boston

Priscilla H. Douglas, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Jabari Asim, Navjeet Bal, Joseph Berman,
Ben Bradlee Jr., Cheryl Cronin, Linda Dorcena Forry, John Hailer, Jeff Hawkins,
Joyce Linehan, Mike Rush, Chynah Tyler, and Christian Westra

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

Zoom: <https://boston-public-library.zoom.us/j/82155771438>

Webinar ID: 821 5577 1438

Call in option: 301 715 8592, or 312 626 6799, 646 558 8656