

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Fund Advisory Committee

Friday, June 10, 2022, at 10:00 a.m.

Via [Zoom](#)

AGENDA

I. **Welcome**

Evelyn Arana-Ortiz, Chair

A. Reading of Reaffirmation Statement

B. Committee Updates

1. Changes to Committee membership
2. Review updated FATC Purpose

C. Roll Call

II. **Approval of the Meeting Minutes of February 11, 2022**

Evelyn Arana-Ortiz, Chair

III. **Review FY23 Budget**

Evelyn Arana-Ortiz, Chair

IV. **General BPL Updates**

Priscilla Foley, Director of Neighborhood Services

V. **Review of FY22 programs**

Candelaria Silva-Collins, Fund Administrator

VI. **Review of FY23 Request for Proposals (RFP) Timeline**

Candelaria Silva-Collins, Fund Administrator

VII. **Discuss Future Meeting Schedule**

VIII. **New Business**

IX. **Public Comment**

"Please sign up for public comment the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Committee Chair, and time allowing. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Committee."

Trustees of the Public Library of the City of Boston

Priscilla H. Douglas, Chair; Evelyn Arana-Ortiz, Vice Chair,

Jabari Asim, Navjeet Bal, Joseph Berman, Ben Bradlee Jr., Cheryl Cronin, Linda Dorcena Forry,
John Hailer, Jeff Hawkins, Jose C. Masso III , Mike Rush, Chynah Tyler, Christian Westra, and Lynn Perry Wooten

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 Link: <https://boston-public-library.zoom.us/j/82516098892>

Webinar ID: 825 1609 8892

Call in Option: 1 646 558 8656, 1 301 715 8592, or +1 312 626 6799