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