

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee

Wednesday, August 17, 2022 at 10:00 a.m.

Via [Zoom](#)

AGENDA

I. **Committee Chair Report**

Evelyn Arana-Ortiz, Committee Chair

- A. Reading of Welcome Statement
- B. Roll call of members
- C. Approval of Meeting Minutes of June 10, 2022

II. **General BPL Updates**

Priscilla Foley, Director of Neighborhood Services

III. **FY22 Programming Updates**

Candelaria Silva-Collins, Project Manager

IV. **Review of 2022-2023 Request for Proposals**

Candelaria Silva-Collins, Project Manager

V. **New Business**

Evelyn Arana-Ortiz, Committee Chair

- A. Contract for Candelaria Silva-Collins for FY23

VI. **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 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 Trustees.”

VII. **Adjournment**

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, and Christian Westra, 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

Meeting Link:

Zoom: <https://boston-public-library.zoom.us/j/82604703945>

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

Webinar ID: 826 0470 3945

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