

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Fund Advisory Committee

Thursday, June 15, 2023, at 12:00 p.m.

Via [Zoom](#)

AGENDA

I. Welcome

Evelyn Arana-Ortiz, Chair

A. Reading of Reaffirmation Statement

B. Roll Call

II. Approval of the Meeting Minutes of February 16, 2023

Evelyn Arana-Ortiz, Chair

III. General BPL Updates

Priscilla Foley, Director of Neighborhood Services

IV. Review FY24 Budget Distribution

Evelyn Arana-Ortiz, Chair

V. Approval of Fellowes Athenaeum Trust Fund Program Manager Contract

VOTED: “that, the Fellowes Athenaeum Trust Fund Advisory Committee of the Public Library of the City of Boston approve the Program Manager contract with Candelaria Silva-Collins for FY24 not to exceed Forty-One Thousand Seven Hundred Seventy-Seven dollars (\$41,777.00).”

VI. Review of FY23 programs

Candelaria Silva-Collins, Program Manager

VII. Review of FY24 Request for Proposals (RFP) Language & Timeline

Candelaria Silva-Collins, Program Manager

VIII. New Business

IX. Public Comment

“Please sign up for public comment the first 30 minutes of the meeting via the CHAT in Zoom to support effective time management. 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.”

X. Adjournment

Fellowes Athenaeum Trust Fund Advisory Committee

Evelyn Arana-Ortiz, Chair, Rep. Chynah Tyler

Priscilla Foley, Jacqueline Johnson, Allen Knight, Elizabeth T. Nagarajah. and Che Madyun

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/81984488911>

Webinar ID: 819 8448 8911

Call in: 1 646 931 3860 or 1 301 715 8592 or 1 305 224 1968