#### TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee Thursday, August 17, 2023 at 12:00 p.m.

> Via <u>Zoom</u> 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 15, 2023

## II. General BPL Updates

Priscilla Foley, Director of Neighborhood Services

# III. FY23 Programming Updates

Candelaria Silva-Collins, Project Manager

## IV. Review of 2023-2024 Request for Proposals

Candelaria Silva-Collins, Project Manager

#### V. New Business

Evelyn Arana-Ortiz, Committee Chair

#### 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 <a href="https://www.bpl.org">www.bpl.org</a>

#### Public Meeting Link:

Zoom: https://boston-public-library.zoom.us/j/83213226578

Webinar ID: 832 1322 6578

Call In: 1 646 558 8656, or 1 301 715 8592, or 1 305 224 1968