TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee Thursday, December 7, 2023 at 12:30 p.m. Roxbury Branch in Nubian Square, Upper-Level Conference Room 149 Dudley Street, Roxbury, MA 02119

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 August 17, 2023

II. General BPL Updates

Priscilla Foley, Director of Neighborhood Services

III. Program Manager Report

Candelaria Silva-Collins, Program Manager

A. FY24 Programming Updates

IV. New Business

Evelyn Arana-Ortiz, Committee Chair

A. Schedule next meeting

V. Public Comment

*Please sign up for public comment within 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 permitting. Members of the public may alternatively submit in writing to the Clerk of the Board for distribution to the Trustees."

VI. Adjournment

Fellowes Athenaeum Trust Fund Advisory Committee

Evelyn Arana-Ortiz, Chair: Rep. Chynah Tyler, Vice Chair, Priscilla Foley, Allen Knight, Jacqueline Johnson, Elizabeth T. Nagarajah

Candelaria Silva Collins, Program Manager Pamela R. Carver, Clerk of the Board

This is an open meeting. The public is welcome to attend in-person or via Zoom. For information, check www.bpl.org

Public Zoom Link: https://boston-public-library.zoom.us/j/84813325477
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