

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee

Thursday, March 21, 2024, at 12:00 p.m.

Roxbury Branch in Nubian Square, 49 Dudley Street, Roxbury, MA 02119

Learning Lab, 2nd Floor

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 December 7, 2023

II. **General BPL Updates**

Priscilla Foley, Director of Neighborhood Services

III. **FY 24 Programming Mid-Year Updates**

Candelaria Silva-Collins, Project Manager

IV. **Discussion of FY25 RFPs**

Candelaria Silva-Collins, Project Manager

V. **New Business**

VI. **Public Comment**

Please sign up 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 are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Trustees.

VII. **Adjournment**

Evelyn Arana Ortiz, Committee Chair

Fellowes Athenaeum Trust Fund Advisory Committee

Evelyn Arana Ortiz, Chair, Rep. Chynah Tyler, Vice Chair

Priscilla Foley, Jacqueline Johnson, Allen Knight,

Elizabeth T. Nagarajah, Che Madyun

Pamela R. Carver, Clerk of the Board

This is an open meeting. The public is welcome to attend in person or virtually.

[Click here for the Public Zoom Link](#)

Call in: 1 305 224 1968, 1 309 205 3325, or 1 312 626 6799

Webinar ID: 882 9176 5523

For information, check www.bpl.org