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

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee Wednesday, July 30, 2025 at 1:00 p.m.
Shaw-Roxbury Branch, 149 Dudley Street, Roxbury, MA 02119
Learning Lab, 2<sup>nd</sup> Floor

## **AGENDA**

## I. Committee Chair Report

Evelyn Arana Ortiz, Committee Chair

- A. Acknowledgement statement
- B. Roll call of members
- C. Approval of Meeting Minutes of April 2, 2025
- D. Review of FY26 Budget

## II. General BPL Updates

Priscilla Foley, Director of Neighborhood Services

## III. Introduction of Deandra Williams

Evelyn Arana Ortiz, Committee Chair

## IV. FY26 Programming

Deandra Williams, Adult Programs Supervisor

- A. Overview and Timeline
- B. Discussion of RFP

### V. New Business

Evelyn Arana Ortiz, Committee Chair

## VI. 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 permits.

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 (no later than 24 hours in advance)."

# VII. Adjournment

#### **Board of Trustees**

Dr. Ray Liu, Chair, Evelyn Arana Ortiz, Vice Chair Navjeet Bal, Joe Berman, Jim Canales, Cheryl Cronin, John Hailer, Jeff Hawkins, Julie Kim, Jose C. Masso III, Porsha Olayiwola, Senator Mike Rush, Christian Westra, and Lynn Perry Wooten

> David Leonard, President Pamela R. Carver, Clerk of the Board

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

For information, check our website

**Zoom**: https://boston-public-library.zoom.us/j/84702732270

**Webinar ID:** 847 0273 2270

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