

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

**Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee**

**Wednesday, September 3, 2025 at 10:00 am**

**Shaw-Roxbury Branch Learning Lab, 149 Dudley Street, Roxbury, MA 02119**

## **AGENDA**

### **I. Committee Chair Report**

*Evelyn Arana-Ortiz, Committee Chair*

- A. Acknowledgement statement
- B. Roll call of members
- C. Approval of Meeting Minutes of July 30, 2025

### **II. Review and Approval of 2025-2026 Request for Proposals (“RFPs”)**

*Deandra Williams, Programs Supervisor*

### **III. New Business**

*Evelyn Arana-Ortiz, Committee Chair*

### **IV. Public Comment**

*\*Members of the Public may sign up to give 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. You may also submit written comments in advance to the Clerk of the Board for distribution to the committee no later than 24 hours in advance.*

### **V. Adjournment**

#### **Fellowes Athenaeum Trust Fund Advisory Committee**

Evelyn Arana Ortiz, Chair

Members: Priscilla Foley, Allen Knight, Jacqueline Johnson, Elizabeth T. Nagarajah

Pamela R. Carver, Clerk of the Board

**This is an open meeting.**

**The public is welcome to attend in-person or stream via Zoom**

**For information, check [www.bpl.org](http://www.bpl.org)**

**Zoom:** <https://boston-public-library.zoom.us/j/89919730273>

**Webinar ID:** 899 1973 0273

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