TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee Monday, March 1, 2021 at 2:00 p.m.

Via Zoom: https://boston-public-library.zoom.us/j/89247289224

AGENDA

I. Welcome

Evelyn Arana-Ortiz, Committee Chair

- A. Roll call of committee members
- B. Approval of Minutes of December 29, 2020 meeting

II. Program Manager Report

Candelaria Silva-Collins, Project Manager

A. Review of off cycle 2021-2022 FATC Programming plan

- III. New Business Evelyn Arana-Ortiz, Committee Chair
- IV. **Public Comment**
- V. Adjournment

RECEIVED By City Clerk at 9:55 am, Feb 23, 2021

Trustees of the Public Library of the City of Boston

Evelyn Arana-Ortiz, Acting Chair, Zamawa Arenas, Jabari Asim, Navjeet Bal, Joseph Berman, Ben Bradlee, Jr., Cheryl Cronin, Priscilla Douglas, Linda Dorcena Forry, John Hailer, Jeff Hawkins, Joyce Linehan, Sen. Mike Rush, Rep. Chynah Tyler, Christian Westra

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

This is an open meeting. The public is welcome to attend. For information check <u>www.bpl.org</u>

Zoom: https://boston-public-library.zoom.us/j/89247289224

Call in option: 1 301 715 8592, or 1 312 626 6799, or 1 646 558 8656, or 1 253 215 8782, or 1 346 248 7799, or 1 669 900 9128 Webinar ID: 892 4728 9224

International numbers available: https://boston-public-library.zoom.us/u/kdTM2leCLv