TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee Wednesday, August 17, 2022

Via Zoom

AGENDA

RECEIVED

By City Clerk at 1:52 pm, Aug 08, 2022

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 June 10, 2022

II. General BPL Updates

Priscilla Foley, Director of Neighborhood Services

III. FY22 Programming Updates

Candelaria Silva-Collins, Project Manager

IV. Review of 2022-2023 Request for Proposals

Candelaria Silva-Collins, Project Manager

V. New Business

Evelyn Arana-Ortiz, Committee Chair

VI. Public Comment

*Please sign up for public comment 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 allowing.

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

Trustees of the Public Library of the City of Boston

Priscilla H. Douglas, Chair; Evelyn Arana-Ortiz, Vice Chair, Jabari Asim, Navjeet Bal, Joseph Berman, Ben Bradlee Jr., Cheryl Cronin, Linda Dorcena Forry, John Hailer, Jeff Hawkins, Jose C. Masso III, Mike Rush, Chynah Tyler, and Christian Westra, Lynn Perry Wooten

David Leonard, President
Pamela R. Carver, Clerk of the Board
This is an open meeting. The public is welcome to attend.
For information, check www.bpl.org

Zoom: https://boston-public-library.zoom.us/j/82604703945
Call in: 301 715 8592, 312 626 6799, 646 558 8656
Webinar ID: 826 0470 3945