TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee Thursday, August 17, 2023 at 12:00 p.m.

Via <u>Zoom</u> <u>AGENDA</u>

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 15, 2023

II. General BPL Updates Priscilla Foley, Director of Neighborhood Services

FY23 Programming Updates

- III. FY23 Programming Updates Candelaria Silva-Collins, Project Manager
- IV. Review of 2023-2024 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 <u>www.bpl.org</u>

Public Meeting Link: Zoom: https://boston-public-library.zoom.us/j/83213226578 Webinar ID: 832 1322 6578 Call In: 1 646 558 8656, or 1 301 715 8592, or 1 305 224 1968

