

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Tuesday March 20, 2018, 2:00 pm
Grove Hall Branch Library
41 Geneva Ave, Boston MA 02121

AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
- II. **Approval of Meeting Minutes of September 19, 2017**
Evelyn Arana-Ortiz, Chair
- III. **Review of Financial Report**
Evelyn Arana-Ortiz, Chair
- IV. **Review of 2017-18 Programs to Date**
Candelaria Silva-Collins, Project Manager
- V. **Review 2018-19 Contract Services, Program Goals, and Timeline**
Candelaria Silva-Collins, Project Manager
- VI. **Update of Dudley Branch Renovation**
Priscilla Foley, Director of Neighborhood Services
- VII. **New Business**
Evelyn Arana-Ortiz, Chair
- VIII. **Public Comment**
- IX. **2017-2018 Meeting Schedule**
 - Tuesday, May 15, 2018, 2:00 p.m., Grove Hall Branch Library
**Subject to change*
- X. **Adjournment**

Trustees of the Public Library of the City of Boston
Robert E. Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin, Priscilla Douglas,
John Hailer, Paul A. La Camera, Representative Byron Rushing

President, David Leonard
Clerk of the Board, Pamela Carver

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