TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Selection Committee
Tuesday, August 11, 2015 / 1:00 to 4:00 pm
Dudley Branch Library
65 Warren Street, Roxbury, MA 02119

AGENDA

I. Introductions
   Chair, Evelyn Arana-Ortiz

II. Approval of Agenda and Minutes
    (Attachment 1)
    Chair, Evelyn Arana-Ortiz

III. Review and Approval of FY16 Grants
     (Attachment 2)
     Candelaria Silva-Collins

IV. Proposed Meeting Schedule
    • Thursday, March __, 2016
    • Thursday, May __, 2016
    • Thursday, August __, 2016

V. Old Business
   Chair, Evelyn Arana-Ortiz

VI. New Business
    Chair, Evelyn Arana-Ortiz

VII. Public Comment

VIII. Adjournment

1 Exact dates to be determined at August 11, 2015 meeting.

Deborah Kirrane (07/31/2015)