

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

**Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Tuesday, December 29, 2020 at 2:00 p.m.**

Via Zoom: <https://boston-public-library.zoom.us/j/83241321344>

AGENDA

I. Welcome

Evelyn Arana-Ortiz, Committee Chair

- A. Roll call of committee members
- B. Review and introduction of Committee members
- C. Approval of Minutes of September 12, 2019 meeting

II. Roxbury Branch Update

Priscilla Foley, Neighborhood Services Manager

III. Program Manager Report

Candelaria Silva-Collins, Project Manager

- A. Final report on FY20 programming
- B. Update on activities from June 2020-December 2020

IV. Review of Financial Report

Evelyn Arana-Ortiz, Committee Chair

V. Discussion of Programming for FY21

Evelyn Arana Ortiz, Committee Chair

VI. New Business

Evelyn Arana-Ortiz, Committee Chair

VII. Public Comment

VIII. Adjournment

Trustees of the Public Library of the City of Boston

Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,
Priscilla Douglas, Linda Dorcena Forry, John Hailer, Jeff Hawkins, Rep Chynah Tyler

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

Please click the link below to join the webinar:

<https://boston-public-library.zoom.us/j/83241321344>

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