

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee

Thursday, February 16, 2023, at 12:00 p.m.

Via [Zoom](#)

AGENDA

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 August 17, 2022

RECEIVED

By City Clerk at 11:28 am, Jan 30, 2023

II. BPL Updates

Priscilla Foley, Director of Neighborhood Services

III. FY 22-23 Programming Updates

Candelaria Silva-Collins, Project Manager

IV. Discussion of FY24 RFPs

Candelaria Silva-Collins, Project Manager

- A. Revisit acquiring grant software
- B. Current challenges

V. New Business

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

Evelyn Arana-Ortiz, Committee Chair

Fellowes Athenaeum Trust Fund Advisory Committee

Evelyn Arana-Ortiz, Chair, Rep. Chynah Tyler, Vice Chair

Priscilla Foley, Jacqueline Johnson, Allen Knight,

Elizabeth T. Nagarajah, Che Madyun

Pamela R. Carver, Clerk of the Board

This is an open meeting. The public is welcome to attend.

For information, check www.bpl.org

Public Zoom Link: <https://boston-public-library.zoom.us/j/85878085624>

Call in: 1 309 205 3325, or 1 312 626 6799, or 1 646 558 8656

Webinar ID: 858 7808 5624