

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Tuesday, May 21, 2019 at 2:00 p.m.
Boston Public Library, Grove Hall Branch
21 Geneva Avenue, Dorchester 02121

AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
 - A. Approval of Meeting Minutes of April 8, 2019
- II. **Review FY19 Programs and Budget**
Candelaria Silva-Collins, Project Manager
- III. **Review FY19 Contract Services, Program Goals, and Timeline**
Evelyn Arana-Ortiz, Chair
 - A. **Review FY20 Budget**
Evelyn Arana-Ortiz, Chair
 - B. **Update on Dudley Renovation**
Priscilla Foley, Director of Neighborhood Services
 - C. **Review of Notice of Intent 2020 Request for Proposals**
Candelaria Silva-Collins, Project Manager
- IV. **Discuss Future Meeting Schedule**
- V. **New Business**
Evelyn Arana-Ortiz, Chair
- VI. **Public Comment**
- VII. **Adjournment**

RECEIVED
CITY CLERK'S OFFICE
2019 MAY 16 P 3:28
BOSTON, MA

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,
Linda Dorcena Forry, Priscilla Douglas, John Hailer

David Leonard, President
Pamela R. Carver, Clerk of the Board
This is an open meeting. The public is welcome to attend.
For information check www.bpl.org