

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

**Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Thursday, June 23, 2016 at 2:00 pm
Dudley Branch Library
65 Warren Street, Roxbury, MA 02119**

AGENDA

- I. Welcome
Chair, Evelyn Arana-Ortiz
 - A. Approval of Minutes of March 22, 2016 Meeting (Attachment 1)
- II. Review FY16 Program
Ms. Candelaria Silva-Collins
- III. Review of Notice of Intent 2017 Request for Proposals
Ms. Candelaria Silva-Collins
- IV. Review FY17 Budget
Chair, Evelyn Arana-Ortiz
- V. Review FY17 Contract Services
Chair, Evelyn Arana-Ortiz
- VI. Discussion of FY17 Program Goals and Priorities
- VII. Proposed Meeting Schedule
- VIII. New Business
Chair, Evelyn Arana-Ortiz
- IX. Public Comment
- X. Adjournment

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

President, David Leonard
Clerk of the Board, Deborah A. Kirrane

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

For information check www.bpl.org