

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

**Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Friday, June 9, 2017 at 2:30-3:45 p.m.
Boston Public Library, Dudley Branch
65 Warren Street, Roxbury, MA 02119**

AGENDA

- I. **Welcome**
Evelyn Arana-Ortiz, Chair
 - A. Approval of Minutes of August 9, 2016 Meeting
- II. **Review FY17 Programs and Budget**
Candelaria Silva-Collins, Project Manager
- III. **Review FY18 Contract Services, Program Goals, and Timeline**
Evelyn Arana-Ortiz, Chair
 - a. **Review FY18 Budget**
Evelyn Arana-Ortiz, Chair
 - b. **Update on Dudley Renovation and Branch Services Survey Responses**
Priscilla Foley, Director of Neighborhood Services
 - c. **Review of Notice of Intent 2018 Request for Proposals**
Candelaria Silva-Collins, Project Manager
- IV. **New Business**
Evelyn Arana-Ortiz, Chair
- V. **Public Comment**
- VI. **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
John Hailer, Paul A. La Camera, Representative Byron Rushing

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