

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Selection Committee  
Tuesday, August 11, 2015 / 1:00 to 4:00 pm  
Dudley Branch Library  
65 Warren Street, Roxbury, MA 02119

## AGENDA

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|-------|---|---------------------------|
| I.    | Introductions   | Chair, Evelyn Arana-Ortiz |
| II.   | Approval of Agenda and Minutes<br>(Attachment 1)  | Chair, Evelyn Arana-Ortiz |
| III.  | Review and Approval of FY16 Grants<br>(Attachment 2)  | Candelaria Silva-Collins  |
| IV.   | Proposed Meeting Schedule <ul style="list-style-type: none"><li>• Thursday, March __, 2016<sup>1</sup></li><li>• Thursday, May __, 2016</li><li>• Thursday, August __, 2016</li></ul> |                           |
| V.    | Old Business  | Chair, Evelyn Arana-Ortiz |
| VI.   | New Business  | Chair, Evelyn Arana-Ortiz |
| VII.  | Public Comment  |                           |
| VIII. | Adjournment   |                           |

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<sup>1</sup> Exact dates to be determined at August 11, 2015 meeting.