

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Selection Committee
Thursday, August 7, 2014 / 1:00 to 4:30 pm
Dudley Branch Library
65 Warren Street, Roxbury, MA 02119

AGENDA

- | | | |
|-------|--|---------------------------|
| I. | Introductions | Chair, Evelyn Arana-Ortiz |
| II. | Approval of Agenda and Minutes
(Attachment 1) | Chair, Evelyn Arana-Ortiz |
| III. | Review and Approval of FY15 Grants | Candelaria Silva-Collins |
| IV. | Proposed Meeting Schedule | |
| | <ul style="list-style-type: none">• Thursday, March ____, 2015 (exact date to be determined)• Thursday, May ____, 2015 (exact date to be determined)• Thursday, August ____, 2015(exact date to be determined) | |
| V. | Old Business | Chair, Evelyn Arana-Ortiz |
| VI. | New Business | Chair, Evelyn Arana-Ortiz |
| VII. | Public Comment | |
| VIII. | Adjournment | |