

**TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON**  
Meeting of the Trustees Fellowes Athenaeum Trust Fund Advisory Committee  
Thursday, June 15, 2023, at 12:00 p.m.  
Via [Zoom](#)

**AGENDA**

- I. **Welcome**  
*Evelyn Arana-Ortiz, Chair*
  - A. Reading of Reaffirmation Statement
  - B. Roll Call
- II. **Approval of the Meeting Minutes of February 16, 2023**  
*Evelyn Arana-Ortiz, Chair*
- III. **General BPL Updates**  
*Priscilla Foley, Director of Neighborhood Services*
- IV. **Review FY24 Budget Distribution**  
*Evelyn Arana-Ortiz, Chair*
- V. **Approval of Fellowes Athenaeum Trust Fund Program Manager Contract**

**RECEIVED**

By City Clerk at 1:24 pm, Jun 09, 2023

**VOTED: “that, the Fellowes Athenaeum Trust Fund Advisory Committee of the Public Library of the City of Boston approve the Program Manager contract with Candelaria Silva-Collins for FY24 not to exceed Forty-One Thousand Seven Hundred Seventy-Seven dollars (\$41,777.00).”**

- VI. **Review of FY23 programs**  
*Candelaria Silva-Collins, Program Manager*
- VII. **Review of FY24 Request for Proposals (RFP) Language & Timeline**  
*Candelaria Silva-Collins, Program Manager*
- VIII. **New Business**
- IX. **Public Comment**  
*“Please sign up for public comment the first 30 minutes of the meeting via the CHAT in Zoom to support effective time management. Members of the public are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Committee.”*
- X. **Adjournment**

**Fellowes Athenaeum Trust Fund Advisory Committee**

Evelyn Arana-Ortiz, Chair, Rep. Chynah Tyler  
Priscilla Foley, Jacqueline Johnson, Allen Knight, Elizabeth T. Nagarajah. and Che Madyun

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](http://www.bpl.org)

Zoom: <https://boston-public-library.zoom.us/j/81984488911>

Webinar ID: 819 8448 8911

Call in: 1 646 931 3860 or 1 301 715 8592 or 1 305 224 1968