### TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee Thursday, December 7, 2023 at 12:30 p.m.

Via **Zoom** (this meeting will be virtual only)

### **REVISED AGENDA**

REVISED
3:26 pm, Dec 06, 2023

### I. Committee Chair Report

Evelyn Arana-Ortiz, Committee Chair

- A. Reading of Welcome Statement
- B. Roll call of members
- C. Approval of Meeting Minutes of August 17, 2023

# II. General BPL Updates

Priscilla Foley, Director of Neighborhood Services

# III. Program Manager Report

Candelaria Silva-Collins, Program Manager

A. FY24 Programming Updates

#### IV. New Business

Evelyn Arana-Ortiz, Committee Chair

A. Schedule next meeting

### V. Public Comment

\*Please sign up for public comment within the first 30 minutes of the meeting to support effective time management. On occasion, additional public comments on matters formally on the agenda may be allowed at the discretion of the Chair, and time permitting. Members of the public may alternatively submit in writing to the Clerk of the Board for distribution to the Trustees."

### VI. Adjournment

### **Fellowes Athenaeum Trust Fund Advisory Committee**

Evelyn Arana-Ortiz, Chair: Rep. Chynah Tyler, Vice Chair, Priscilla Foley, Allen Knight, Jacqueline Johnson, Elizabeth T. Nagarajah

Candelaria Silva Collins, Program Manager Pamela R. Carver, Clerk of the Board

This is an open meeting. The public is welcome to attend in-person or via Zoom. For information, check <a href="https://www.bpl.org">www.bpl.org</a>

Public Zoom Link: https://boston-public-library.zoom.us/j/84813325477

Webinar ID: 848 1332 5477

Call In:1 646 931 3860, 1 301 715 8592, or 1 305 224 1968 US