TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee Thursday, November 21, 2024, at 12:30 p.m.

Via <u>Zoom</u>

AGENDA

I. Committee Chair Report

Evelyn Arana-Ortiz, Committee Chair

- A. Acknowledgement of the EDI Statement
- B. Roll call of members
- C. Approval of Meeting Minutes of August 15, 2024
- D. Review of current FY25 Budget

II. General BPL Updates

Priscilla Foley, Director of Neighborhood Services

III. FY25 Programming Recap

Candelaria Silva-Collins, Program Manager

IV. New Business Evelyn Arana-Ortiz, Committee Chair



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, time permitting.

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 Trustees."

VI. Adjournment

Board of Trustees

Dr. Ray Liu, Chair, Evelyn Arana Ortiz, Vice Chair Navjeet Bal, Joe Berman, Jim Canales, Cheryl Cronin, John Hailer, Jeff Hawkins, Julie Kim, Jonathan Lavine, Jose C. Masso III, Porsha Olayiwola, Senator Mike Rush, Christian Westra, and Lynn Perry Wooten

> David Leonard, President Pamela R. Carver, Clerk of the Board

This is an open meeting. The public is welcome to attend. For information, check <u>www.bpl.org</u>

Public Zoom Link: https://boston-public-library.zoom.us/j/84628532082 Webinar ID: 846 2853 2082 Call In: 1 301 715 8592, 1 646 558 8656, 1 564 217 2000 US