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

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee Thursday, March 13, 2025 at 12:30 p.m.

> Via <u>Zoom</u> AGENDA

# **REVISED**2:42 pm, Mar 10, 2025

### 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 November 21, 2024
- D. Review of current budget

## II. General BPL Updates

Priscilla Foley, Director of Neighborhood Services

# III. FY 25 Programming Mid-Year Updates/Review

Candelaria Silva-Collins, Project Manager

## IV. New Business

#### V. Public Comment

\*Please sign up via the "Chat" in Zoom 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 are also reminded that comments may alternatively be submitted in writing to the Clerk of the Board for distribution to the Committee.

## VI. Adjournment

Evelyn Arana Ortiz, Committee Chair

## Fellowes Athenaeum Trust Fund Advisory Committee

Evelyn Arana Ortiz, Chair, Priscilla Foley, Jacqueline Johnson, Christina Jones, Elizabeth T. Nagarajah

Pamela R. Carver, Clerk of the Board

This is an open meeting. The public is welcome to attend in person or virtually.

Click here for the Public Zoom Link

Call in: 1 305 224 1968, 1 309 205 3325, or 1 312 626 6799

Webinar ID: 892 5086 8259