

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Wednesday, September 3, 2025 at 10:00 am
Shaw-Roxbury Branch Learning Lab, 149 Dudley Street, Roxbury, MA 02119

AGENDA

I. Committee Chair Report

Evelyn Arana-Ortiz, Committee Chair

- A. Acknowledgement statement
- B. Roll call of members
- C. Approval of Meeting Minutes of July 30, 2025

RECEIVED

By City Clerk's Office at 2:45 pm, Aug 26, 2025

II. Review and Approval of 2025-2026 Request for Proposals (“RFPs”)

Deandra Williams, Programs Supervisor

III. New Business

Evelyn Arana-Ortiz, Committee Chair

IV. Public Comment

**Members of the Public may sign up to give 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. You may also submit written comments in advance to the Clerk of the Board for distribution to the committee no later than 24 hours in advance.*

V. Adjournment

Fellowes Athenaeum Trust Fund Advisory Committee

Evelyn Arana Ortiz, Chair

Members: Priscilla Foley, Allen Knight, Jacqueline Johnson, Elizabeth T. Nagarajah

Pamela R. Carver, Clerk of the Board

This is an open meeting.

The public is welcome to attend in-person or stream via Zoom

For information, check www.bpl.org

Zoom: <https://boston-public-library.zoom.us/j/89919730273>

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