

**TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON**

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee  
Monday, April 8, 2019, 2:30 pm  
Grove Hall Branch Library  
41 Geneva Ave, Boston MA 02121

**AGENDA**

- I. **Welcome**  
*Evelyn Arana-Ortiz, Chair*
- II. **Approval of Meeting Minutes from September 18, 2018**  
*Evelyn Arana-Ortiz, Chair*
- III. **Review of Financial Report**  
*Evelyn Arana-Ortiz, Chair*
- IV. **Review of 2018-19 Programs to Date**  
*Candelaria Silva-Collins, Project Manager*
- V. **Review 2019-20 Contract Services, Program Goals, and Timeline**  
*Candelaria Silva-Collins, Project Manager*
- VI. **Update of Dudley Branch Renovation**  
*Priscilla Foley, Director of Neighborhood Services*
- VII. **New Business**  
*Evelyn Arana-Ortiz, Chair*
- VIII. **Public Comment**
- IX. **Adjournment**

RECEIVED  
CITY CLERK'S OFFICE  
BOSTON, MA  
APR - 3 P 12: 30

**Trustees of the Public Library of the City of Boston**  
Robert E. Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,  
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,  
Priscilla Douglas, Linda Dorcena Forry, John Hailer, Byron Rushing

**Next Committee Meeting**

- Tuesday, May 21, 2019, 2:00 p.m., Grove Hall Branch Library  
*\*Subject to change*

President, David Leonard  
Clerk of the Board, Pamela Carver

**TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON**

This is an open meeting. The public is welcome to attend.  
For information check [www.bpl.org](http://www.bpl.org)