

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Thursday, September 12, 2019 at 2:00 p.m.
Boston Public Library, Grove Hall Branch
41 Geneva Avenue, Dorchester, MA 02121

AGENDA

- I. **Welcome**
Chair, Evelyn Arana-Ortiz
 - A. Approval of Minutes of May 21, 2019 meeting

- II. **Dudley Branch Construction Update**
Priscilla Foley, Neighborhood Services Manager

- III. **Review of 2020 Request for Proposals**
Candelaria Silva-Collins, Project Manager

- IV. **Review FY20 Contract Services**
Chair, Evelyn Arana-Ortiz

- V. **New Business**
Chair, Evelyn Arana-Ortiz
 - A. Schedule of meetings (dates to be determined)

- VI. **Public Comment**

- VII. **Adjournment**

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Trustees of the Public Library of the City of Boston
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Jabari Asim, Ben Bradlee, Jr., Cheryl Cronin,
Priscilla Douglas, Linda Dorcena Forry, John Hailer, Jeff Hawkins, Rep Chynah Tyler

President, David Leonard
Clerk of the Board, Pamela Carver

This is an open meeting. The public is welcome to attend.

For information check www.bpl.org

Pamela Carver, Clerk of the Board 9.10.18