

TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

**Meeting of the Trustees Fellowes Athenaeum Trust Advisory Committee
Tuesday, September 19, 2017 at 1:00 p.m.
Boston Public Library, Dudley Branch
65 Warren Street, Roxbury, MA 02119**

AGENDA

- I. Welcome
Chair, Evelyn Arana-Ortiz
 - A. Approval of Minutes of June 6, 2017 meeting
- II. Review of Notice of Intent 2018 Request for Proposals
Ms. Candelaria Silva-Collins
- III. Review FY18 Contract Services
Chair, Evelyn Arana-Ortiz
- IV. New Business
Chair, Evelyn Arana-Ortiz
 - A. Schedule of meetings (dates to be determined)
- V. Public Comment
- VI. Adjournment

RECEIVED
CITY OF BOSTON
2017 SEP 12 P 2:40
BOSTON, MA

Trustees of the Public Library of the City of Boston
Robert Gallery, Chair; Evelyn Arana-Ortiz, Vice Chair,
Zamawa Arenas, Ben Bradlee, Jr., Cheryl Cronin, Priscilla Douglas,
John Hailer, Paul A. La Camera, Representative Byron Rushing

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