



**Free Library of Philadelphia  
Board of Trustees Meeting  
Friday, March 17, 2023  
8:00 a.m. – 10:00 a.m.  
Virtual via Zoom  
AGENDA**

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|-------|--|-------------------|
| I.    | Call to Order and Chair Remarks  | S. Simons         |
| II.   | President & Director Remarks<br>Info Item: President & Director Report           | K. Richards       |
| III.  | Action Item: Consent Agenda<br>a. Minutes of the December 16, 2022 Board Meeting | S. Simons         |
| IV.   | Budget Briefing<br>Info Item: FY23 Operating Budget                              | P. Suero          |
| V.    | Facilities Report<br>Info Item: Status Report                                    | J. Pecora         |
| VI.   | Hiring Briefing<br>Info Item: Status Report                                      | D. Henderson      |
| VII.  | Diversity, Equity, and Inclusion<br>Info Item: Quarterly Report                  | G. Sims           |
| VIII. | Public Comment   | J. Chizick-Agüero |
| IX.   | New Business   | S. Simons         |
| X.    | Adjournment  | S. Simons         |

Next Meeting: June 15, 2023 4:00 p.m. to 6:00 p.m.

***The Free Library of Philadelphia advances literacy, guides learning, and inspires curiosity.***