



**Free Library of Philadelphia
Board of Trustees Meeting
Thursday, March 18, 2021
8:00 a.m. – 9:30 a.m.
AGENDA**

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|-------|--|-------------------------------|
| I. | Call to Order/Chair's Remarks | P. Dembe |
| II. | Public Comment | P. Dembe |
| III. | Action Item: Consent Agenda | P. Dembe |
| | A. Minutes of the December 9, 2020 Board Meeting | |
| | B. Minutes of the September 29, 2020 Special Collections Committee Meeting | |
| | C. Financial Report | |
| | D. Interim Director's Report | |
| IV. | Director's Remarks | L. Walker |
| V. | Covid-19 and Staff Safety | J. Pecora / M. Teague |
| VI. | Strategic Plan Oversight Committee | C. Arlene |
| VII. | Director Search Committee | R. Heim / F. Olanipekun-Lewis |
| VIII. | Governance Committee | J. Cooper |
| | Action Item: Confirmation of Election of Donald Moore | |
| | Action Item: Confirmation of Election of Matthew Stitt | |
| | Action Item: Amendment to Article VII, Section 2 of By-laws | |
| | Action Item: Amendment to Article VII, Section 7 and 8 of By-laws | |
| | Action Item: Special Exception to Article IV, Section 1 of By-laws | |
| | Action Item: Election of FY22 – FY23 Slate of Officers | |
| IX. | New Business | P. Dembe |
| X. | Adjournment | P. Dembe |

Next Meeting: Wednesday, June 9, 2021