



**Free Library of Philadelphia
Board of Trustees Meeting
Friday, June 2, 2023
8:00 a.m. – 10:00 a.m.
Levitt Conference Center – Franklin Institute
AGENDA**

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|-------|---|---------------------|
| I. | Call to Order and Chair Remarks | F. Olanipekun-Lewis |
| II. | President & Director Remarks
Info Item: President & Director Report | K. Richards |
| III. | Action Item: Consent Agenda
a. Minutes of the March 17, 2023 Board Meeting | F. Olanipekun-Lewis |
| IV. | Budget Briefing
Info Item: FY23 Operating Budget | P. Suero |
| V. | Facilities Report
Info Item: Status Report | J. Pecora |
| VI. | Hiring Briefing
Info Item: Status Report | D. Henderson |
| VII. | Diversity, Equity, and Inclusion
Info Item: Quarterly Report | G. Sims |
| VIII. | Policies for Elimination | F. Olanipekun-Lewis |
| IX. | Public Comment | J. Chizick-Agüero |
| X. | New Business | F. Olanipekun-Lewis |
| XI. | Adjournment | F. Olanipekun-Lewis |

Next Meeting: September 22, 2023 8:00 a.m. to 10:00 a.m.

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