



**Free Library of Philadelphia
Board of Trustees Meeting
Thursday, June 16, 2022
4:00 p.m. – 6:00 p.m.
Room 405/406/407, Parkway Central Library
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 18, 2022 Board Meeting | F. Olanipekun-Lewis |
| IV. | Budget Briefing Info Item: Operating Budget as of May 31, 2022 | N. Hadi |
| 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. | Public Comment | J. Chizick-Agüero |
| IX. | New Business | F. Olanipekun-Lewis |
| X. | Adjournment | F. Olanipekun-Lewis |

Next Meeting: September 16, 2022 8:00 a.m. – 10:00 a.m.

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