



**Free Library of Philadelphia
Board of Trustees Meeting
Thursday, September 24, 2020
8:00 a.m. – 9:30 a.m.
AGENDA**

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|-------|--|---------------------------------|
| I. | Call to Order/Chair's Remarks | P. Dembe |
| II. | Action Item: Consent Agenda | |
| | A. Minutes of the June 4, 2020 Board Meeting | |
| | B. Minutes of the July 28, 2020 Special Board Meeting | |
| | C. Minutes of the September 29, 2019 Strategic Plan Oversight Committee Meeting | |
| | D. Minutes of the October 23, 2019 Diversity, Equity, and Inclusion Committee Meeting | |
| | E. Minutes of the November 5, 2019 Diversity, Equity, and Inclusion Committee Meeting | |
| | F. Minutes of the February 21, 2020 Diversity, Equity, and Inclusion Committee Meeting | |
| | G. Minutes of the March 26, 2020 Humanities Committee Meeting | |
| | H. Financial Report | |
| | I. Director's Report | |
| III. | Director's Remarks | L. Walker |
| | • Status of Reopening | |
| IV. | Buildings and Rebuild Update | J. Pecora |
| V. | Strategic Plan Oversight Committee | C. Arlene |
| VI. | Diversity, Equity, and Inclusion Committee | C. Arlene / S. Olanipekun-Lewis |
| VII. | Search for Permanent Director | P. Dembe |
| VIII. | Public Comment | P. Dembe |
| IX. | New Business | P. Dembe |
| X. | Adjourn | P. Dembe |

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