



**Free Library of Philadelphia  
Board of Trustees Meeting  
Friday, October 1, 2021  
8:30 am – 11:00 am  
AGENDA**

- |      |   |                               |
|------|---|-------------------------------|
| I.   | Call to Order and Chair Remarks   | F. Olanipekun-Lewis           |
| II.  | Executive Session: Personnel Matter<br>a. Deliberation on Selection of President & Director | F. Olanipekun-Lewis           |
| III. | Recommence Open Meeting   | F. Olanipekun-Lewis           |
| IV.  | Resolution to Select the President & Director<br>Action Item: Vote to Accept the Resolution | R. Heim & F. Olanipekun-Lewis |
| V.   | Adjournment   | F. Olanipekun-Lewis           |