



**Free Library of Philadelphia
Board of Trustees Meeting
Wednesday, December 9, 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 | P. Dembe |
| | A. Minutes of the September 24, 2020 Board Meeting | |
| | B. Minutes of the April 14, 2020 Special Collections Committee Meeting | |
| | C. Minutes of the July 1, 2020 Humanities Committee Meeting | |
| | D. Minutes of the October 20, 2020 2019 Strategic Plan Oversight Committee Meeting | |
| | E. Financial Report | |
| | F. Director's Report | |
| III. | Director's Remarks | L. Walker |
| | • Library Operations and COVID-19 | |
| | • Diversity, Equity, and Inclusion Officer | |
| IV. | Office of Children and Families | Cynthia Figueroa, Deputy Mayor |
| V. | Office of the Mayor | James Engler, Chief of Staff |
| VI. | Diversity, Equity, and Inclusion Committee | C. Arlene & S. Olanipekun-Lewis |
| VII. | Strategic Plan Oversight Committee | C. Arlene |
| VIII. | Search for Permanent Director | R. Heim & S. Olanipekun-Lewis |
| IX. | Action Item: Recommended Policies for Elimination | P. Dembe |
| X. | Public Comment | P. Dembe |
| XI. | New Business | P. Dembe |
| XII. | Adjourn | P. Dembe |

Next Meeting: Thursday, March 18, 2021