



**Free Library of Philadelphia  
Board of Trustees Meeting  
Friday, December 17, 2021  
8:00 am – 10:00 am  
Virtual Meeting  
AGENDA**

- |       |   |                                |
|-------|---|--------------------------------|
| I.    | Call to Order and Chair Remarks   | F. Olanipekun-Lewis            |
| II.   | Interim Director<br>Action Item: Appointment Ratification   | F. Olanipekun-Lewis            |
| III.  | Plan for State Aid: 2021 – 2022<br>Action Item: Approval of Plan for State Aid 2021 – 2022  | F. Olanipekun-Lewis            |
| IV.   | Action Item: Consent Agenda<br>a. Minutes of the September 17, 2021 Board Meeting<br>b. Minutes of the October 1, 2021 Special Board Meeting<br>c. Minutes of the August 13, 2021 Diversity, Equity, and Inclusion Committee Meeting<br>d. Minutes of September 30, 2021 Special Collections Committee Meeting<br>e. Investments Report<br>f. Interim Director’s Report | F. Olanipekun-Lewis            |
| V.    | Budget Briefing<br>Info Item: Operating Budget as of XXX<br>Info Item: 2021 – 2022 Budget Schedule  | F. Olanipekun-Lewis            |
| VI.   | Facilities Report<br>Info Item: At Risk Assessment of Libraries   | J. Pecora                      |
| VII.  | Hiring Status<br>Info Item: Status Report   | D. Henderson                   |
| VIII. | Diversity, Equity, and Inclusion<br>a. DEI Report<br>Info Item: Quarterly Report  | F. Olanipekun-Lewis<br>G. Sims |
| IX.   | Public Comment  | J. Chizick-Agüero              |
| X.    | New Business  | F. Olanipekun-Lewis            |
| XI.   | Adjournment   | F. Olanipekun-Lewis            |

Next Meeting: Friday, March 18, 2022 | 8:00 a.m. – 10:00 a.m.

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