



**Free Library of Philadelphia
Board of Trustees Meeting
Friday, March 18, 2022
8:00 am – 10:00 am
Virtual Meeting
AGENDA**

- | | | |
|-------|---|---------------------|
| I. | Call to Order and Chair Remarks | F. Olanipekun-Lewis |
| II. | President & Director Remarks | K. Richards |
| III. | Action Item: Consent Agenda <ul style="list-style-type: none">a. Minutes of the December 17, 2021 Board Meetingb. Minutes of November 22, 2021 Special Collections Committee Meetingc. Investments Reportd. President & Directors Report | F. Olanipekun-Lewis |
| IV. | Budget Briefing
Info Item: Operating Budget as of February 28, 2022 | K. Richards |
| V. | Facilities Report
Info Item: At Risk Assessment of Libraries | J. Pecora |
| VI. | Hiring Report
Info Item: Staffing Report | D. Henderson |
| VII. | Diversity, Equity, and Inclusion
Info Item: Quarterly Report | G. Sims |
| VIII. | Emergency Connectivity Fund Presentation | C. Tomlin |
| IX. | Public Comment | J. Chizick-Agüero |
| X. | New Business | F. Olanipekun-Lewis |
| XI. | Adjournment | F. Olanipekun-Lewis |

Next Meeting: June 16, 2022

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