



**Free Library of Philadelphia
Board of Trustees Meeting
Wednesday, June 9, 2021
4:00 PM – 6:00 PM
Parkway Central Library, 1901 Vine Street
AGENDA**

- | | | |
|-------|---|---------------------------------|
| I. | Call to Order and Chair Remarks | P. Dembe |
| | a. Leadership Transition | |
| II. | Public Comment and Questions | G. Generals |
| III. | Action Item: Consent Agenda | P. Dembe |
| | a. Minutes of the March 18, 2021 Board Meeting | |
| | b. Minutes of the March 5, 2021 Special Collections Committee | |
| | c. Minutes of the March 15, 2021 Strategic Plan Oversight Committee | |
| | d. Financial Report | |
| | e. Service Update as of June 1, 2021 | |
| | f. Summer Programming | |
| IV. | Interim Director's Remarks | L. Walker |
| | Info Item: Year-in-Review | |
| V. | Diversity, Equity, and Inclusion Committee | C. Arlene / F. Olanipekun-Lewis |
| VI. | Diversity, Equity, and Inclusion Report | G. Sims |
| | Info Item: Quarterly Report: June 2021 | |
| VII. | Director Search Committee | R. Heim / F. Olanipekun-Lewis |
| VIII. | New Business | P. Dembe |
| IX. | Governance Committee | J. Cooper |
| | a. Recognition of P. Dembe's Tenure | |
| | b. Welcome to new Board Members | |
| X. | Adjournment | P. Dembe |