



**Free Library of Philadelphia  
Board of Trustees Meeting  
Friday, September 16, 2022  
8:00 a.m. – 10:00 a.m.  
Virtual via Zoom  
AGENDA**

- |       |  |                   |
|-------|--|-------------------|
| I.    | Call to Order and Chair Remarks  | S. Simons         |
| II.   | President & Director Remarks<br>Info Item: President & Director Report                                       | K. Richards       |
| III.  | Action Item: Consent Agenda<br>a. Minutes of the June 16 2022 Board Meeting                                  | S. Simons         |
| IV.   | Governance<br>a. Board Consideration to Vote Dr. Lisa Walke as a Trustee<br>Info Item: Bio of Dr. Lisa Walke |                   |
| V.    | Budget Briefing<br>Info Item: FY23 Operating Budget  | N. Hadi           |
| VI.   | Facilities Report<br>Info Item: Status Report  | J. Pecora         |
| VII.  | Hiring Briefing<br>Info Item: Status Report  | D. Henderson      |
| VIII. | Diversity, Equity, and Inclusion<br>Info Item: Quarterly Report  | G. Sims           |
| IX.   | Public Comment   | J. Chizick-Agüero |
| X.    | New Business   | S. Simons         |
| XI.   | Adjournment  | S. Simons         |

Next Meeting: December 16, 2022 8:00 a.m. – 10:00 a.m.

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