



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

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|-------|--|---------------------|
| I. | Call to Order and Chair Remarks | F. Olanipekun-Lewis |
| II. | Mayor Kenney’s Remarks | |
| III. | Library Facilities | J. Pecora |
| | a. General Update | |
| | b. Request for Qualifications for 1901 Wood Street Update | |
| IV. | Interim Director’s Remarks
Info Sheet: Hiring Status | L. Walker |
| V. | Action Item: Consent Agenda | F. Olanipekun-Lewis |
| | a. Minutes of the June 9, 2021 Board Meeting | |
| | b. Minutes of the November 9, 2020 Humanities Committee Meeting | |
| | c. Minutes of March 5, 2021 Special Collections Committee Meeting | |
| | d. Operating FY21 Budget as of June 30, 2021 | |
| | e. Public Service Schedule Update | |
| | f. Diversity, Equity, and Inclusion Quarterly Report | |
| VI. | Diversity, Equity, and Inclusion Committee
Action Item: Trustees DEI Plan | F. Olanipekun-Lewis |
| VII. | Public Comment | |
| VIII. | Adjournment | F. Olanipekun-Lewis |

Next Meeting: Friday, December 12, 2021 | 8:00 a.m. – 10:00 a.m.

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