



Board of Trustees | September 22, 2023

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| I. Call to Order and Chair's Remarks | F.
Olanipekun-
Lewis |
| II. President and Director Remarks | K. Richards |
| Info Item: President and Director Report | |
| III. Action Item: Consent Agenda | F.
Olanipekun-
Lewis |
| Info Item: Minutes of the June 2, 2023 Meeting | |
| Info Item: Background Information Regarding the State Waiver | |
| Info Item: Resolution for a State Waiver | |
| IV. Budget Briefing | S. Maccari |
| Info Item: FY24 Operating Budget | |
| V. Facilities Report | J. Pecora |
| Info Item: Status Report | |
| VI. Hiring Briefing | D. Henderson |
| Info Item: Status Report | |
| VII. Diversity, Equity and Inclusion | G. Sims |
| Info Item: Quarterly Report | |
| VIII. Action Item: Policies for Elimination | F.
Olanipekun-
Lewis |
| Info Item: Rationale for Elimination of Policies | |
| Info Item: AS #1 - Library Cost Accounts | |
| Info Item: AS #9 - Use of Central Elevators | |
| Info Item: AS #20 - 8th Edition of The Free Library Supply Catalog | |
| Info Item: AS #25 - Staff Book Purchases and Procedures | |
| Info Item: AS #48 - Lost and Found Procedures | |
| Info Item: PS #7 - Checklist of Procedures for Public Programs & Events sponsored by Central | |
| Info Item: PS #8 - Library Materials and Library Service Talks | |
| Info Item: PS #43 - Assignment of Schools to Agencies | |
| Info Item: PS #55 - Special Collections in the Central Children's Department | |
| Info Item: PS #63 - Edwin A Fleisher Collection of Orchestral Music | |
| IX. Public Comment | J. Chizick-
Agüero |
| X. New Business | F.
Olanipekun-
Lewis |
| XI. Adjournment | F.
Olanipekun-
Lewis |