



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

- |       |   |                     |
|-------|---|---------------------|
| I.    | Call to Order and Chair Remarks   | F. Olanipekun-Lewis |
| II.   | President & Director Remarks<br>Info Item: President & Director Report            | K. Richards         |
| III.  | Action Item: Consent Agenda<br>a. Minutes of the September 16, 2022 Board Meeting | F. Olanipekun-Lewis |
| IV.   | Budget Briefing<br>Info Item: FY23 Operating Budget                               | P. Suero            |
| V.    | Facilities Report<br>Info Item: Status Report                                     | J. Pecora           |
| VI.   | Hiring Briefing<br>Info Item: Status Report                                       | D. Henderson        |
| VII.  | Diversity, Equity, and Inclusion<br>Info Item: Quarterly Report                   | G. Sims             |
| VIII. | Standards of Acceptable Behavior<br>Info Item: Standards of Acceptable Behavior   | F. Olanipekun-Lewis |
| IX.   | Public Comment  | J. Chizick-Agüero   |
| X.    | New Business  | F. Olanipekun-Lewis |
| XI.   | Adjournment   | F. Olanipekun-Lewis |

Next Meeting: March 17, 2023 8:00 a.m. – 10:00 a.m.

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