



New Orleans Public Library
Regular Board Meeting
Main Library Board Room
Tuesday, November 9, 2021
4:30 p.m.

NOTE REGARDING PUBLIC COMMENT:

The legal purpose of open meetings is to allow individuals to observe and participate in the deliberations of public bodies. Meetings of public bodies must be open to the public unless closed pursuant to a statutory exception, such as set forth in R.S. 42:16 – 42:18, which authorizes closed executive sessions. Public bodies must provide an opportunity for public comment prior to action on the agenda item upon which a vote is to be taken. The governing body may adopt reasonable rules and restrictions regarding the comment period. R.S. 42:14, requires each public body, except school boards, conducting a meeting that is subject to the notice requirement of R.S. 42:19(A), to allow a public comment period prior to action on an agenda item upon which a vote is to be taken.

NOTICE OF TELECONFERENCE MEETING:

This meeting is being conducted via teleconference per Executive Order 59-JBE-2020 Section 2.C, which states: “All state agencies, boards and commissions, and local political subdivisions of the state shall continue to provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during the pendency of this emergency. All efforts shall be made to provide for observation and input by members of the public. Before any meeting conducted pursuant to this section, the state agency, boards and commission, or local political subdivision of the state shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements. Such certification shall be posted at the same time and in the same manner as the agenda for the meeting. Nothing in this order shall be interpreted to waive any notice requirements.”

AGENDA

- I. **Call to Order — (Board Chair Vonda Flentroy-Rice, 1 minute)**
- II. **Roll Call — (Executive Assistant, Tammy Hanson, 1 minute)**
- III. **Public Comments — (Vonda Flentroy-Rice, 2 minutes)**
- IV. **Action Item: Approval of Consent Agenda — (Vonda Flentroy-Rice, 2 minutes)**
 - A. Review of September 7th Executive Committee minutes
 - B. Review of draft September 14th Regular Board Meeting minutes
 - C. Review of September 28th Special Board Meeting minutes
- V. **Information Items**
 - A. Friends of NOPL Update – (Jennifer Kitner, 2 minutes)
 - B. NOPL Foundation Update – (Demetric Mercadel, 2 minutes)

- C. Executive Director Update – (Dr. Gabriel Morley, 2 minutes)
- D. 3rd Quarter Performance Report – (Jane LeGros, 2 minutes)
- E. Budget Department Update – (Michel Thompson, 2 minutes)

VI. **Vote to Approve 2022 Holiday Closures- (Dr. Gabriel Morley, 2 minutes)**

- ◆ New Year's Day – Saturday, January 1
 - ◆ Martin Luther King, Jr. Day – Monday, January 17
 - ◆ Mardi Gras Day – Tuesday, March 1
 - ◆ Additional Mardi Gras closings, TBA
 - ◆ Good Friday – Friday, April 15
 - ◆ Easter Sunday – Sunday, April 17
 - ◆ Memorial Day – Monday, May 30
 - ◆ Juneteenth (*observed*) – Friday, June 17
 - ◆ Independence Day – Monday, July 4
 - ◆ Labor Day – Monday, September 5
 - ◆ Thanksgiving Eve – All locations close at 5 p.m. – Wednesday, November 23
 - ◆ Thanksgiving Day – Thursday, November 24
 - ◆ Veterans Day (*observed*) – Friday, November 25
 - ◆ Christmas Eve – Saturday, December 24
 - ◆ Christmas Day – Sunday, December 25
 - ◆ Christmas Day (*observed*) – Monday, December 26
 - ◆ New Year's Eve – All locations close at 4 p.m. – Saturday, December 31
- *These dates are subject to change based on City Halls schedule**

VII. **Discussion Items**

- A. Millage Update (Dana Henry, 3 minutes)
- B. Strategic Plan Update (Dr. Gabriel Morley, 3 minutes)
- C. Filming Production Policy (Jane LeGros, 5 minutes)

VIII. **Attachments**

- A. Board Packet

IX. **Adjournment**

Or Telephone:
Dial:
USA 602 333 2017
USA 8882045987 (US Toll Free)
Conference code: 115181