



Finance Committee Meeting  
Wednesday, February 23, 2022  
4:30pm

**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**

**Attendants:**

Kathleen Coverick – Committee Chair  
Dana Henry – Co-Chair  
Vonda Flentroy-Rice – Board President  
Emily Painton, Executive Director -Interim City Librarian  
Michel N. Thompson, NOPL Business Manager

1. Call to order
2. Public Comment
3. Information
  - a. 2022 – January Financial Dashboard
4. Discussion
  - a. MLK relocation purchase price versus lease
  - b. Fund balance allocation
5. Adjournment

**Zoom Meeting Information**

Join from PC, Mac, Linux, iOS or Android: <https://nopl.zoom.us/j/85304008742> Password: 034275

Or Dial: (602) 333-2017; (888) 204-5987 (US Toll Free) Conference code: 230469

Find local AT&T Numbers:

<https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=6023332017&accessCode=230469>

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