



New Orleans Public Library
Regular Board Meeting
MAIN 3RD Floor Conference Room
Tuesday, July 12, 2022
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.

Due to time constraints, public comment will be limited to 2 minutes per individual

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. **Approval of Consent Agendas** — (Vonda Flentroy-Rice, 2 minutes)
 - A. July 5th Executive Committee Meeting Minutes
 - B. Approval of May 10th minutes
- V. **Information Items**
 - A. Friends of NOPL Update – (Shannan Cvitanovic, 2 minutes)
 - B. NOPL Foundation Update – (Demetric Mercadel, 2 minutes)
 - C. Executive Director Update – (Emily Painton, 2 minutes)
 - D. Budget Department Update – (Michel Thompson, 2 minutes)
 - E. Presentation: A Brief Synopsis of EDI Progress at NOPL – (Heather Riley & Shukrani Gray, 5 minutes)
- VI. **Action Item: Board of Trustee Officer Elections** (Vonda Flentroy-Rice, 5 minutes)
- VII. **Attachments**
 - A. Board Packet
- VIII. **Adjournment**

Join from PC, Mac, Linux, iOS or Android:

<https://nopl.zoom.us/j/89265337174?pwd=NIRXVG5neWJwejYwcllkOFBKcyt4QT09>

Password: 393368

Or Telephone:

Dial:

USA 602 333 2017

USA 8882045987 (US Toll Free)

Conference code: 115181