



**New Orleans Public Library**  
Regular Board Meeting  
MAIN 3<sup>RD</sup> Floor Conference Room  
Tuesday, September 13, 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. May 10<sup>th</sup> Regular Board Meeting Minutes
  - B. July 5<sup>th</sup> Executive Committee Meeting Minutes
  - C. July 19<sup>th</sup> Regular Board Meeting Minutes
  - D. August 15<sup>th</sup> Special Board Meeting Minutes
  - E. September 6<sup>th</sup> Executive Committee Meeting Minutes
- V. **Information Items**
  - A. Friends of NOPL Update – (Shannan Cvitanovic, 2 minutes)
  - B. NOPL Foundation Update – (Demetric Mercadel, 2 minutes)
  - C. State of the Library – (Emily Painton, 2 minutes)
  - D. Quarter 2 Performance Update – (Jane LeGros, 2 minutes)
  - E. Budget Department Update – (Michel Thompson, 2 minutes)
- VI. **Action Item: Vote on NOPL 2023 Budget** – (Michel Thompson, 2 minutes)

- VII. **Discussion Items**
    - A. NOPL Photography Policy – (Jane LeGros, 5 minutes)
    - B. Changes to the NOPL Meeting Room Policy – (Jane LeGros, 3 minutes)
  - VIII. **Action Item: Approve Changes to NOPL Meeting Room Policy --** (Jane LeGros, 2 minutes)
  - IX. **Action Item: Board of Trustee Officer Elections –** (Phala Kimbrough-Mire, 2 minutes)
  - X. **Action Item: Board Vote on 2023 Holiday Closures –** (Emily Painton, 2 minutes)
  - XI. **Attachments**
    - A. Board Packet
  - XII. **Adjournment**
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Join from PC, Mac, Linux, iOS or Android:

<https://nopl.zoom.us/j/82300479047?pwd=L2hCVEJWS0tgN2JMemZZeEFqblhoUT09>

Password: 342373

Or Telephone:

Dial:

USA 602 333 2017

USA 8882045987 (US Toll Free)

Conference code: 115181