



New Orleans Public Library
Executive Committee Meeting
3rd Floor Conference Room; Main Library
Tuesday, January 9, 2024
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.

PUBLIC COMMENT IS LIMITED TO TWO MINUTES PER INDIVIDUAL

AGENDA

- I. **Call to Order** — (Board Chair, Dana Henry, 1 minute)
- II. **Roll Call** — (Executive Assistant Tammy Hanson, 1 minute)
- III. **Public Comments** — (Dana Henry, 2 minutes)
- IV. **Finance Report (TBD)** – (Michel Thompson, 3 minutes)
- V. **Executive Director Update** – (Emily Painton, 4 minutes)
- VI. **Discussion Regarding Executive Director Evaluation** – (Andrea Neighbors, 5 minutes)
- VII. **Discussion Regarding Potential Board Members** – (Kathleen Coverick, 5 minutes)
- VIII. **Regular Board Meeting Agenda Review** – (All, 2 minutes)
- IX. **Adjournment**