



**New Orleans Public Library**  
Special Meeting of the Executive Committee of the Board  
3<sup>rd</sup> Floor Conference Room; Main Library  
Tuesday, April 2, 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.\***

**MINUTES**

- I. **Call to Order** — (Board Chair, Dana Henry, 1 minute) (4:37pm)
  1. Board Chair, Dana Henry, called the April 2, 2024 Special Executive Committee Meeting was called to order at 4:37 p.m.
  
- II. **Roll Call** — (4:37pm)

Present: Dana Henry, Alexis Ferrouillet-Parent, Kathleen Coverick, and Andrea Neighbours
  
- III. **Public Comments** (4:38 p.m.)
  1. There were no public comments.
  
- IV. **ACTION ITEM: Consideration and selection of Consultant to create performance evaluation tool for Executive Director** (4:39 p.m.)
  1. Three proposals for Executive Director evaluation tools were considered. One by HR NOLA, one by Amplify Talent Partners, and one by Fazande Consulting. Fazande Consulting was selected.
  2. Ms. Ferrouillet-Parent made a motion to approve the choice of Fazande. Motion was seconded by Ms. Neighbours. Motion passed unanimously.
  
- V. **Adjournment**
  1. The April 2, 2024 Special Executive Committee Meeting adjourned at 5:59 p.m.