



**New Orleans Public Library**  
Regular Board Meeting  
Main Library 3<sup>rd</sup> Floor Conference Room  
Tuesday, May 14, 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.

**NOTE: DUE TO WEATHER CONDITIONS AND THE TRANSFER OF THE MEETING TO A NEW LOCATION, THE ZOOM OPTION MAY NOT BE AVAILABLE**

**\*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. **Action Item: Approval of Consent Agendas** — (Dana Henry, 2 minutes)
  - A. Approve March 12, 2024 board meeting minutes
    - a. Public Comment
  - B. Approve April 2, 2024 Special Executive Meeting Minutes
    - a. Public Comment
  - C. Review Executive Committee May 7, 2024 meeting minutes
    - a. Public Comment
- IV. **Information Items**
  - A. NOPL Foundation Report – (President, Demetric Mercadel, 5 minutes)
  - B. Friends of NOPL – (President, Shannan Cvitanovic, 2 minutes)
  - C. State of the Library - (Executive Director, Emily Painton, 5 minutes)
  - D. Financials Update – (Budget Director, Michel Thompson, 2 minutes)
  - E. Q1 Performance Update – (Marketing Director, Jane LeGros, 2 minutes)

V. **Discussion Items**

- A. 2004 Summer Fun – (Heather Riley, 3 minutes)
- B. Youth Cards – (Heather Riley, 3 minutes)
- C. Foundation Relationships– (Dana Henry, 4 minutes)
- D. Board Member Training/Orientation and Retreat – (All, 3 minutes)

VI. **Attachments**

- A. Board Packet

VII. **Adjournment**

Topic: Regular Board Meeting

Time: May 14, 2024 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97815458136?pwd=ZHg1Z04vSHE4RW1KbG1WeUN1YTUxdz09>

Meeting ID: 978 1545 8136

Passcode: 659863

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