



**New Orleans Public Library**  
Executive/Finance Committee Meeting  
3<sup>rd</sup> Floor Conference Room; Main Library  
Monday, July 8, 2024  
4:30 p.m.

**AGENDA**

- I. **Call to Order** — (Board Chair, Dana Henry, 1 minute)
- II. **Roll Call** — (Executive Assistant Tammy Hanson, 1 minute)
- III. **Executive Director Update** – (Executive Director, Emily Painton, 5 minutes)
- IV. **Financial Update** – (Michel Thompson, 3 minutes)
- V. **Executive Director Evaluation Update** – (Dana Henry, 3 minutes)
- VI. **New Members Update** – (Kathleen Coverick, 3 minutes)
- VII. **Adjournment**