



New Orleans Public Library
Special Meeting of the Executive/Finance Committees of the Board
3rd Floor Conference Room; Main Library
Friday, June 7, 2024
9:00 a.m.

AGENDA

- I. **Call to Order** - (Committee Chair, Dana Henry)
- II. **Roll Call** — (Executive Assistant Tammy Hanson, 1 minute)
- III. **Stakeholder Roles & Responsibilities** – (All, 10 minutes)
- IV. **Project Overview** – (All 10 minutes)
- V. **Q&A and Next Steps** – (All, 10 minutes,)
- VI. **Adjournment**