



New Orleans Public Library
Regular Board Meeting
Main Library 3rd Floor Conference Room
July 24th, 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. **Action Item: Approval of Consent Agendas** — (Dana Henry, 2 minutes)
Public Comment
 - A. Approve March 12, 2024 board meeting minutes
 - B. Approve April 2, 2024 Special Executive/Finance Committee Meeting minutes
 - C. Review Executive Committee May 7, 2024 meeting minutes
- IV. **Action Item: Proposed Budget – (Michel Thompson, 3 minutes)**
Public Comment
- V. **Action Item: Board of Trustee Elect Officer Elections** – (Dana Henry, 2 minutes)
Public Comment
 - A. Budget Committee
 - B. Executive Committee
 - C. Finance Committee

- VI. **Action Item: Staff Development Day Approval (Emily Painton, 2 minutes)**
Public Comment

- VII. **Information Items**
 - A. NOPL Foundation Report – (1 minute)
 - B. Friends of NOPL – (President, Shannan Cvitanovic, 3 minutes)
 - C. Director’s Report - (Executive Director, Emily Painton, 5 minutes)
 - D. Financials Update – (Budget Director, Michel Thompson, 2 minutes)

- VIII. **Discussion Items**
 - A. Board Member Training/Orientation and Retreat – (All, 3 minutes)

- IX. **Attachments**
 - A. Board Packet

- X. **Adjournment**

ZOOM INFORMATION

Time: Jul 24, 2024 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95066180655?pwd=XbzyBomDVz4TGNb5A3W4n7Wkocm9s8.1>

Meeting ID: 950 6618 0655

Passcode: 995003
