



New Orleans Public Library
Regular Board Meeting
Main Library 3rd Floor Conference Room
September 10, 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.

As this is not a public forum, public comment may include questions; however, they will not be answered until after the meeting has concluded.

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. Review Executive/Finance Committee May 7, 2024 meeting minutes
 - C. Review May 16, 2024 Special Executive/Finance Committee Meeting minutes
 - D. Review Executive/Finance Committee July 8, 2024 meeting minutes
- IV. **Action Item: Proposed Budget – (Michel Thompson, 3 minutes)**
Public Comment
- V. **Action Item: Board of Trustee Officer Elections – (Dana Henry, 2 minutes)**
Public Comment

- A. Budget Committee
 - B. Executive Committee
 - C. Finance Committee
 - D. Strategic Planning 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)
 - E. Performance Report Q2 – (Jane LeGros, 2 minutes)
- VIII. **Discussion Items**
- A. Executive Director Evaluation Tool – (All, 3 minutes)
- IX. **Attachments**
- A. Board Packet
- X. **Adjournment**

ZOOM INFORMATION

Join Zoom Meeting

<https://zoom.us/j/99276646210?pwd=obloRllcxW7EdJAAee5B1IVL1ptaUS.1>

Meeting ID: 992 7664 6210

Passcode: 517986

One tap mobile

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