



New Orleans Public Library
Regular Board Meeting
Norman Mayer Conference Room
Tuesday, November 12, 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.

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 Agenda — (Dana Henry, 2 minutes)**
Public Comment
 - A. Approval of September 17th Regular Board Meeting minutes
 - B. Approval of November 4th Executive/Finance Committee minutes
- IV. **Action Item: Approval of 2025 Board of Trustee Meetings – (Dana Henry, 2 minutes)**
Public Comment
- V. **Action Item: Approval of 2025 Library Closures -- (Emily Painton, 2 minutes)**
Public Comment
- VI. **Information Items**
 - A. Friends of NOPL Update – (Shannon Cvitanovic, 2 minutes)
 - B. Director’s Update – (NOPL Executive Director, Emily Painton, 2 minutes)
 - C. Financial Report – (Fiscal Administrator, Michel Thompson, 2 minutes)
 - D. 3rd Quarter Performance Report – (Marketing Director, Jane LeGros, 2 minutes)
- VII. **Discussion Items**
 - A. Summer Fun Recap – (Amy Wander, 6 minutes)
 - B. Book Sanctuary – (Sara Simpkins, 5 minutes)

- VIII. **Attachments**
A. Board Packet

- IX. **Adjournment**

Join Zoom Meeting

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