



**New Orleans Public Library**  
Board Meeting  
New Orleans East Conference Room  
Tuesday, March 18, 2025  
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)
  - A. Approve February 11, 2025 board meeting minutes
- IV. **Action Item: Board Approval of Emergency Fund Policy** – (Michel Thompson, 2 minutes)
- V. **Information Items**
  - A. Friends of NOPL – (Shannan Cvitanovic, 2 minutes)
  - B. Director Update - (Emily Painton, 5 minutes)
  - C. Q4 Financials Update – (Michel Thompson, 2 minutes)
  - D. Q4 Performance Update – (Jane LeGros, 2 minutes)
- VI. **Attachments**

A. Board Packet

VII. **Adjournment**

Join Zoom Meeting

<https://zoom.us/j/91445755225?pwd=GT4eKqwKafnDyTaoa7HYQHkLxd3TF2.1>

Meeting ID: 914 4575 5225

Passcode: 221618

One tap mobile

+16469313860,,91445755225#,,,,\*221618# US

+13017158592,,91445755225#,,,,\*221618# US (Washington DC)

Dial by your location

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
  - +1 305 224 1968 US
  - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
  - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
  - +1 360 209 5623 US
  - +1 386 347 5053 US
  - +1 507 473 4847 US
  - +1 564 217 2000 US
  - +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
  - +1 689 278 1000 US
  - +1 719 359 4580 US

Meeting ID: 914 4575 5225

Passcode: 221618

Find your local number: <https://zoom.us/u/acLqFxpKDL>