



New Orleans Public Library
Regular Board Meeting
Norman Mayer Conference Room
Tuesday, September 9, 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.

NOTE: DUE TO THE TRANSFER OF THE MEETING TO A NEW LOCATION, THE ZOOM OPTION MAY NOT BE AVAILABLE

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 July 8, 2025 board meeting minutes
 - 1. Public Comment
- IV. **Information Items**
 - A. Friends of NOPL Update – (President, Shannan Cvitanovic, 5 minutes)
 - B. Director’s Update - (Executive Director, Emily Painton, 5 minutes)
 - C. Financials Update – (Budget Director, Michel Thompson, 5 minutes)
 - D. Q2 Performance – (Jane LeGros, 5 minutes)
- V. **Action Item: Approve NOPL 2026 Budget** – (Michel Thompson, 4 minutes)
 - A. Public Comment

- VI. **Action Item: Approval 2026 Board Meeting Schedule** — (Emily Painton 2 minutes)
 - A. Public Comment

- VII. **Attachments**
 - A. Board Packet

- VIII. **Adjournment**

Join Zoom Meeting

<https://zoom.us/j/93251001744?pwd=UaQlxSKoYuY6T1EhsK9cmb7qInGw6J.1>

Meeting ID: 932 5100 1744

Passcode: 678139

One tap mobile

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Join instructions

https://zoom.us/meetings/93251001744/invitations?signature=xt8HZ63SsgELB8cvSFlk2kqBy8dp908qWc_UQtHtRbM