



New Orleans Public Library
Board Meeting
Norman Mayer Conference Room
Tuesday, September 8, 2026
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** — (Vice-chair, Kathleen Coverick)
- II. **Roll Call** — (Executive Assistant, Tammy Hanson, 1 minute)
- III. **Action Item: Approval of Consent Agendas** — (Kathleen Coverick, 2 minutes)
Public Comment
A. Approve July 14, 2026 board meeting minutes
B. August 12, 2026 Executive/Finance Committee Meeting minutes
- IV. **Action Item: 2027 Budget Resolution/Certificate of Authentication** – (Michel Thompson, 3 minutes)
Public Comment
- V. **Action Item: Approve 2027 Board Meeting Schedule** -- (Emily Painton, 3 minutes)
Public Comment
- VI. **Information Items**
A. The Library Foundation of New Orleans – (Shannan Cvitanovic, 5 minutes)
B. Director's Update - (Emily Painton, 5 minutes)
C. Financials Update – (Michel Thompson, 10 minutes)
D. Q2 Performance Report – (Jane LeGros, 4 minutes)

VII. **Discussion Items**

A. Summer Fun – (Amy Wander, Head of Youth Programming, 10 minutes)

VIII. **Attachments**

A. Board Packet

IX. **Adjournment**

Join Zoom Meeting

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Join instructions

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