New Orleans Public Library
Board Meeting
New Orleans East Conference Room
Tuesday, November 10, 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** — (Interim 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 September 8, 2026 board meeting minutes
B. October 14, 2026 Executive/Finance Committee Meeting minutes

IV. **Action Item: Committee Elections** – (Kathleen Coverick, 4 minutes)

V. **Action Item: Approve 2027 Library Closures** – (Emily Painton, 4 minutes)

VI. **Information Items**
A. The Library Foundation of New Orleans– (Shannan Cvitanovic, 5minutes)
B. Director's Update - (Emily Painton, 5 minutes)
C. Financials Update – (Michel Thompson, 8 minutes)
D. Quarter 3 Performance – (Jane LeGros, 5 minutes)

VII. **Discussion Items**
A. Committee Assignments – (Kathleen Coverick, 10 minutes)

B. Executive Director Evaluation – (Kathleen Coverick, 10 minutes)

VIII. **Attachments**
A. Board Packet

IX. **Adjournment**

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Join and take notes

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