



New Orleans Public Library
Board of Directors Regular Meeting
Main Library Board Room
Tuesday, April 19, 2016
4:30 PM

Minutes

AGENDA

- I. **Call to Order**—Board Chair
- II. **Roll Call**—Board Clerk
 - 1. Bernard Charbonnet— **Not Present**
 - 2. William A. Settoon – Present
 - 3. Vonda Flentroy-Rice—**Not Present**
 - 4. Arnel Cosey—**Not Present**
 - 5. Raquel Dufauchard Baptiste—**Not Present**
 - 6. Laurance Eustis III – Present
 - 7. Phala Kimbrough Mire – **Not Present**
 - 8. Lee Reid— Present
 - 9. Duane Stelly—Present
 - 10. Don Bannister, Charles Brown, Jerry Pinkston, John Marc Sharpe, Jessica Styons, Michel Thompson and Lawrence Williams—**Staff Present**

******No quorum established. Presiding officer proceeded with an information meeting******