New Orleans Public Library
Board of Directors Regular Meeting
Main Library Board Room
Tuesday, May 21, 2013
4:30 PM

Minutes

AGENDA

I. **Roll Call**—No Quorum
   a. Bernard Charbonnet—**Present**
   b. Christine Guillory—**Present**
   c. Susan Larson—**Present**
   d. Arnel Cosey—Not Present
   e. Helen Kohlman—Not Present
   f. Lee Reid—**Present**
   g. Vonda Flentroy-Rice—Not Present
   h. Duane Stelly—Not Present
   i. Charles Brown, Charles McMorran, Linda Copeland, John Marc Sharpe, Jessica Styons, Michel Thompson, Kim Tran and Lawrence Williams—Staff Present

II. **Information Meeting**—the Board Chairman proceeded with an information meeting in absence of a quorum.