



New Orleans Public Library
Board of Directors Regular Meeting
Main Library Board Room
Tuesday, November 17, 2015
4:30 PM

Minutes

AGENDA

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

****No Quorum Established. Board Chairman Proceeded with an Information Meeting****