



New Orleans Public Library
Board of Directors Regular Meeting
Main Library Board Room
Tuesday, January 15, 2013
4:30PM

AGENDA

- I. **Call to Order—Board Chair**
- II. **Roll Call—Board Clerk**
- III. **Approval of Special Board Meeting Minutes for January 5, 2013**
- IV. **Reports**
 - a. NOPL Library Foundation Report – Charles Brown (Update)
 - b. Friends of NOPL report—Scott Cunningham, President, Friends of NOPL
 - c. Management Reports
 - i. Director’s Report—Charles Brown
 - ii. Fiscal Status—Michel Thompson
 - iii. Human Resources Report—Linda Copeland
 - iv. 2012 Incident Reports—Jessica Styons
 - v. January Board Meeting Program: Polaris System Update—Kim Tran
- V. **Old Business**
 - a. BIA Education Corridor Cooperative Endeavor Agreement—Chuck McMorran
 - b. Electronic Device Policy—Chuck McMorran
- VI. **New Business**
 - a. NOPL Coverage in the Media: Vocus Overview – John Marc Sharpe
- VII. **Attachments**
- VIII. **Adjournment**