



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

AGENDA

- I. **Call to Order—Board Chair**
- II. **Roll Call—Board Clerk**
- III. **Action Item: Approval of December 15, 2015 Board Meeting Minutes**
- IV. **Strategic Directions Presentation—Laura Isentein, Principal, Providence & Associates**
- V. **Action Item: Review and Adoption of Library Strategic Directions and Organizational Focus (2016 - beyond)**
- VI. **Reports**
 - a. NOPL Library Foundation Report – Bob Brown, President, NOPL Foundation
 - b. Friends of NOPL—Karon Reese, President, Friends of NOPL
 - c. Management Reports
 - i. Fiscal Status—Michel Thompson
- VII. **Old Business**
 - a. NOPL Branch System Illumination Project—C. Brown/L. Williams
- VIII. **New Business**
 - a. Enterprise Zone Committee Report—R. Dufauchard/L. Williams
 - i. Action Item: Approval of ENO Enterprise Zone Agreement
- IX. **Attachments**
- X. **Public Comments**
- XI. **Executive Session: Real Estate Contracts**
- XII. **Adjournment**