



New Orleans Public Library
Board of Directors Regular Meeting
Main Library Board Room
Tuesday, February 18, 2014
4:30PM

AGENDA

- I. **Call to Order—Board Chair**
- II. **Roll Call—Board Clerk**
- III. **Action Item: Approval of Board Meeting Minutes for December 17, 2013 and January 21, 2014**
- IV. **Action Item: Approval of Revised Mission Statement**
- V. **Action Item: Staff Reward & Recognition Policy**
- VI. **Reports**
 - a. NOPL Library Foundation Report – Ronald S. Markham, President, NOPL Foundation
 - b. Friends of NOPL report—Scott Cunningham, President, Friends of NOPL
 - c. Management Reports – Fiscal Status—Michel Thompson
- VII. **Old Business**
 - a. 2014 Budget/Revised—Michel Thompson
 - b. 2013 Board Attendance Report—Bernard Charbonnet
 - c. Facilities Update—Chuck McMorran
 - i. Nora Navra
 - ii. Archives
 - iii. Main Library
- VIII. **New Business**
 - a. Introduction of Lindsey Fake, Head of Youth Services—Jessica Styons
 - b. Security protocols – Charles McMorran
 - c. Board Committee Appointments—Bernard Charbonnet
 - i. Lee Reid—Finance Committee
 - ii. Raquel Dufauchard—Bylaws Committee
- IX. **Attachments**
- X. **Adjournment**