New Orleans Public Library
Regular Board Meeting
Main Library Board Room
Tuesday, January 8th, 2019
4:30PM

AGENDA

I. Call to Order —

II. Roll Call —

III. Public Comments —

IV. Action Item: Approval of Consent Agenda —
   • Consent Agenda — (Phala Kimbrough Mire)
     o Review of October 30th Regular Board Meeting minutes and December 18th Special Session minutes
     o Financial Report
     o Executive Director’s Report

V. Information Items —
   • Introductions — (Jessica Styons)
     Programs, Outreach and Partnerships Coordinator Adrienne Strock
     Personnel Division Chief Ross Matthews

VI. Discussion Items —
   • Friends of the NOPL Update (Courtney Kearney, Dixon Stetler)
   • Report from Subcommittee on Fundraising (Vonda Flentroy Rice)
   • Update on Strategic Planning (Kate Martin, Andrea Neighbours)

VII. Attachments —

VIII. Adjournment —