New Orleans Public Library
Board Meeting
Main Library Board Room
Tuesday, February 11, 2020
4:30 p.m.

AGENDA

I. Call to Order — (Board Chair Phala Kimbrough Mire, 1 minute)

II. Roll Call — (Executive Assistant Tammy Hanson, 1 minute)

III. Public Comments — (Phala Kimbrough Mire, 2 minutes)

IV. Approval of Consent Agendas — (Phala Kimbrough Mire/Dr. Gabriel Morley, 2 minutes)
   • Approve September 10th minutes with revisions
   • Approve November 12th Regular Board Meeting Minutes
   • Approval of Room Reservation Policy Revision

V. Information Items
   • Introduction of new City Librarian/Executive Director Dr. Gabriel Morley (Phala Kimbrough Mire, 2 minutes)
   • 2019 Dashboard of Statistics/2019 Performance Report (Dr. Gabriel Morley, 2 minutes)
   • Executive Committee Meeting – (Phala Kimbrough Mire, 2 minutes)
   • Committee Assignments – (Phala Kimbrough Mire, 2 min)

VI. Discussion Items
   • Review of December 30th Special Board Meeting Minutes (All, 2 min)
   • Foundation update (Phala Kimbrough Mire/ Foundation President Barbara Waiters, 10 minutes)

VII. Attachments

VIII. Adjournment