New Orleans Public Library
Regular Board Meeting
Main Library Board Room
Tuesday, March 19th, 2019
4:30PM

AGENDA

I. **Call to Order** — (Phala Kimbrough Mire, 2 minutes)

II. **Roll Call** — (Andie Paloutzian, 2 minutes)

I. **Public Comments** — (Phala Kimbrough Mire, 5 minutes)

II. **Action Item: Approval of Consent Agenda** —
   - Consent Agenda — (Phala Kimbrough Mire, 2 minutes)
     - February 19th Special Board Meeting minutes

III. **Information Items** — (Phala Kimbrough Mire, 10 minutes)
   - Interim Director’s Report
   - 2018 Dashboard of Statistics
   - Financial Report, Finance Committee Meeting minutes
   - Strategic Plan progress report
   - Mission Statement, Vision Statement and Equity Statement
   - Project Outcome progress report

IV. **Discussion Items** —
   - Foundation Presentation (Todd Ragusa, 20 minutes)
   - NORD Commission (Raquel Dufauuchard Baptiste, 5 minutes)
   - Search / Selection Subcommittee (Bernard Charbonnet, 20 minutes)

V. **Attachments** — The Board Chair Phala Kimbrough Mire requests the Board members to review the attachments to the agenda packet including: February 19th Special Board Meeting minutes, Interim Director’s Report, 2018 Dashboard of Statistics, Financial Report, Finance Committee Meeting minutes, Strategic Plan progress report, Mission Statement, Vision Statement and Equity Statement, Project Outcome progress report

VI. **Adjournment** —