New Orleans Public Library
Regular Board Meeting
Main Library Board Room
Tuesday, July 9th, 2019
4:30 PM

AGENDA
I. Call to Order — Board Chair Phala Kimbrough Mire (1 minute)
II. Roll Call — Executive Assistant Andie Paloutzian (2 minutes)
III. Public Comments — (Phala Kimbrough Mire, 2 minutes)

IV. Action Item: Approval of Consent Agenda — (Phala Kimbrough Mire, 2 minutes)
   • Review of draft May 14th Regular Board Meeting Minutes

V. Information Items — (Phala Kimbrough Mire, 2 minutes)
   • Executive Committee Meeting minutes

VI. Discussion Items —
   • Interim Executive Director’s report (Jessica Styons, 5 minutes)
   • Finance Committee meeting minutes, NOPL Financial Dashboard (Michel Thompson, James Chassee, 5 minutes)
   • Capital Projects (Michel Thompson, James Chassee, 10 minutes)
   • Foundation Report (Phala Kimbrough Mire, 5 minutes)
   • Search Subcommittee update (Laurance Eustis III, 5 minutes)

VII. Action Item: Proposed Budget (Michel Thompson, James Chassee, 10 minutes)

VIII. Action Item: Proposed Policy Review (Jessica Styons, 10 minutes)

IX. Action Item: Board of Trustee Officer Elections (Vonda Flentroy-Rice, 5 minutes)

X. Action Item: Approval of Millage Resolution for 2020 — (Phala Kimbrough Mire, 2 minutes)
   • 2020 Certificate of Authenticity to be signed by Secretary —

XI. Attachments —

XII. Adjournment —