AGENDA

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

II. Roll Call — Public Services Administrative Assistant Sheila Prevost (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 July 9th Regular Board Meeting Minutes
   • 1st and 2nd Quarter Dashboards

V. Information Items
   • New Staff Introductions – Shukrani Gray, AARC Librarian; Rachel Kieffer, Training Coordinator; Katy Hepner, Martin Luther King, Jr, Library Manager (Jessica Styons, 5 minutes)
   • Executive Committee Meeting Minutes (Phala Kimbrough Mire, 2 minutes)
   • Review of Foundation/Library Board Relationships (Andrea Neighbors, 5 minutes)

VI. Discussion Items
   • Interim Executive Director’s report (Jessica Styons, 5 minutes)
   • Central City Move update (Jessica Styons, 5 minutes)
   • Financial report, Finance Committee Meeting minutes (Michel Thompson, James Chassee, 5 minutes)
   • NORD Commission update (Raquel Dufauchard Baptiste, 5 minutes)
   • Search Subcommittee update and Special Meeting Consensus (Bernard Charbonnet, 10 minutes)

VII. Action Items: Vote to Approve 2020 Meeting Calendar (Phala Kimbrough Mire, 2 minutes)

VIII. Attachments

IX. Adjournment