



New Orleans Public Library
Board Meeting
Main Library Board Room
Tuesday, November 12, 2019
4:30 p.m.

AGENDA

- I. **Call to Order** — (Board Chair Phala Kimbrough Mire, 1 minute)
- II. **Roll Call** — (Public Services 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 September 10th Regular Board Meeting Minutes
 - Interim Director's Report
 - Financials – 3rd Quarter 2019 Financial Report
 - 3rd Quarter Dashboard
- V. **Information Items**
 - Executive Committee Meeting – September –cancellation due to lack of quorum
 - 2020 Holiday Closures- (Jessica Styons, 2 minutes)
 - New Year's Day – Wednesday, January 1
 - Martin Luther King, Jr. Day – Monday, January 20
 - Additional Mardi Gras closings, TBA
 - Mardi Gras Day – Tuesday, February 25
 - Good Friday – Friday, April 10
 - Easter Sunday – Sunday, April 12
 - Memorial Day – Monday, May 25
 - Independence Day – Saturday, July 4
 - Labor Day – Monday, September 7
 - Thanksgiving Eve – All locations close at 5 p.m. – Wednesday, November, 25
 - Thanksgiving Day – Thursday, November 26
 - Veterans Day (*observed*) – Friday, November 27
 - Christmas Eve – Thursday, December 24
 - Christmas Day – Friday, December 25
 - New Year's Eve – All locations close at 4 p.m. – Thursday, December 31
 - Executive Search Committee Report- (Bernard Charbonnet, Chair 10 minutes)
- VI. **Discussion Items**
 - NORD Commission update- (Raquel Dufauchard Baptiste, 5 minutes)
 - Foundation update- (Phala Kimbrough Mire, NOPLF Chair Barbara Waiters, 10 minutes)

- Millage – Report out on John Chrastka’s visit from EveryLibrary and recommendations- (Jessica Styons, 10 minutes)

VII. **Action Item: Vote to Approve Changes to Library Hours of Operation once Central City Library Re-opens and to add Hours of Operation for Nora Navra Library-** (Jessica Styons, 2 minutes)

VIII. **Action Item: Vote to Approve Address Change for Central City Library in Sex Offender Policy-** (Jessica Styons, 2 minutes)

IX. **Attachments**
2020 NOPL Board Meeting Dates

X. **Adjournment**