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
   - 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**