



New Orleans Public Library Board
Finance Committee Meeting
Main Library – Executive Director’s Office
Monday, March 5th
4:30 PM
MINUTES

AGENDA // Facilitator: Michel Thompson

In attendance: Vonda Flentroy-Rice
James K. Chassee
Charles M. Brown
Michel N. Thompson

Absent: Raquel Dufauchard Baptiste

I. Discussion Highlights

1. Review FY 2017 and Jan 2018 Budget vs Actual.
2. Consent to begin researching similar City Agencies (French Market, NOMA) that have some autonomy and pursue of internal policies for more flexibility in the following areas:
 - a. on-site check writing
 - b. tuition reimbursement support for educational pursuits
 - c. establishing our own travel policy
 - d. increase in 10+ years old per diem
3. Library Committee account balances to be reported at next committee meeting and recommendation of consolidation to one bank.

Next Meeting: Monday, April 30th, Main Library Board Room