



New Orleans Public Library
Governance Committee Meeting
Charbonnet & Associates, 365 Canal St. Suite 1155
Monday, July 2nd
4:10 p.m.

AGENDA // Facilitator: Laurance Eustis III, Chair

Committee Present:

Laurance Eustis III, Chair

Bernard Charbonnet, Board Member

Staff Present:

Jessica Styons, Deputy Director, New Orleans Public Library

I. Topics:

To review and re-submit a slate of nominees for board officers to be voted on at the Annual Meeting in July.

II. Actions:

A motion was made by Bernard Charbonnet to nominate the following slate for Board Officers at the July 10th 2018 Annual Meeting:

Chair: Phala Kimbrough-Mire

Vice-Chair: Vonda Flentory-Rice

Secretary: Laurance Eustis III

The motion was seconded by Laurance Eustis III. A voice vote was taken and the Nominations were approved unanimously.

III. Adjournment:

The Committee Chair Laurance Eustis III adjourned the meeting at 4:20 p.m.

Next Meeting: TBD