

TENTATIVE AGENDA  
FOR REGULAR MEETING OF THE  
EAST BATON ROUGE PARISH LIBRARY BOARD OF CONTROL  
**BREC ADMINISTRATION BUILDING**  
**BOARD ROOM**  
**6201 FLORIDA BOULEVARD**  
**BATON ROUGE, LA 70806**  
DECEMBER 20, 2012  
**4:00 P.M.**

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 15, 2012
- III. REPORTS BY THE CO-DIRECTORS
  - A. FINANCIAL REPORT
  - B. SYSTEM REPORTS
  - C. OTHER REPORTS
- IV. OLD BUSINESS
  - A. DISCUSSION AND VOTE ON THE MANDATORY SEX OFFENDER POLICY – MS. PATRICIA HUSBAND AND MS. MARY STEIN
- V. NEW BUSINESS
  - A. INTRODUCTION OF NEW LIBRARY BOARD MEMBER, MR. CHARLES P. “CHIP” BOYLES, II – MS. KIZZY PAYTON
  - A. RESOLUTION TO COMMEMORATE THE SERVICE OF MRS. PHYLLIS HEROY, PRESIDENT OF THE PATRONS OF THE PUBLIC LIBRARY (POPL) AND VOTE ON THE RESOLUTION TO COMMEMORATE THE SERVICE OF MRS. PHYLLIS HEROY – MS. KIZZY PAYTON
- VI. COMMENTS BY THE LIBRARY BOARD OF CONTROL

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

**IN ACCORDANCE WITH THE BOARD’S PUBLIC COMMENT POLICY, ALL ITEMS ON WHICH ACTION IS TO BE TAKEN ARE OPEN FOR PUBLIC COMMENT, AND COMMENTS AND QUESTIONS MAY BE RECEIVED ON OTHER TOPICS REPORTED AT SUCH TIME AS THE OPPORTUNITY IS ANNOUNCED BY THE PRESIDENT OF THE BOARD OR THE PERSON CONDUCTING THE MEETING.**