

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
NOVEMBER 21, 2013
4:00 P.M.

I. ROLL CALL

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 17, 2013

III. REPORTS BY THE DIRECTOR

- A. FINANCIAL REPORT
- B. SYSTEM REPORTS
- C. OTHER REPORTS
 - 1. GOODWOOD MAIN LIBRARY
 - 2. RIVER CENTER BRANCH LIBRARY

IV. OLD BUSINESS

- A. UPDATE REGARDING SITE FOR SOUTH BRANCH LIBRARY
- B. REVIEW AND ACCEPTANCE OF AGREEMENT WITH BATON ROUGE METROPOLITAN AIRPORT FOR WIND SHEAR MONITORING DEVICE TO BE LOCATED AT THE SCOTLANDVILLE BRANCH LIBRARY SITE - MR. SPENCER WATTS

V. NEW BUSINESS

- A. INTRODUCTION OF MR. LOGAN LEGER, NEW MEMBER OF LIBRARY BOARD OF CONTROL - MR. TRAVIS WOODARD

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.