

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
MAY 16, 2013
4:00 P.M.

I. ROLL CALL

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 18, 2013

III. REPORTS BY THE DIRECTOR

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

IV. OLD BUSINESS

- A. UPDATE ON THE COOPERATIVE ENDEAVOR AGREEMENT (CEA) AMENDMENT FOR THE BRANCH LIBRARY IN THE ROUZAN DEVELOPMENT – MR. LEO D'AUBIN

V. NEW BUSINESS

- A. PRESENTATION OF *ROBERT'S RULES OF ORDER, 11TH EDITION* FROM THE BATON ROUGE UNIT OF PARLIMENTARIANS – MS. LIZ PAV
- B. APPOINTMENT OF BOARD MEMBER – MR. TRAVIS WOODARD
- C. BOARD STRATEGIC PLANNING SESSION – MR. TRAVIS WOODARD
- D. LA LIBRARIAN CERTIFICATION FOR MR. SPENCER WATTS – 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.