

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**  
**AUGUST 15, 2013**  
**4:00 P.M.**

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 18, 2013 AND THE SPECIAL MEETING OF AUGUST 10, 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. REVIEW AND DISCUSSION OF POSSIBLE ALTERNATE SITES FOR SOUTH BRANCH LIBRARY
  - B. UPDATE ON THE COOPERATIVE ENDEAVOR AGREEMENT (CEA) AMENDMENT FOR THE BRANCH LIBRARY IN THE ROUZAN DEVELOPMENT AND DECISION ON FUTURE COURSE OF ACTION – MR. LEO D’AUBIN
- V. NEW BUSINESS
  - A. CHANGE OF LOCATION FOR REGULAR LIBRARY BOARD MEETING OF SEPTEMBER 19, 2013 – MR. SPENCER WATTS
- 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.**