

TENTATIVE AGENDA
FOR REGULAR MEETING OF THE
EAST BATON ROUGE PARISH LIBRARY BOARD OF CONTROL
MAIN LIBRARY
FIRST FLOOR CONFERENCE ROOM
7711 GOODWOOD BOULEVARD
BATON ROUGE, LA 70806
DECEMBER 13, 2018
4:00 P.M.

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 15, 2018

III. REPORTS BY THE DIRECTOR

- A. FINANCIAL REPORT
- B. SYSTEM REPORTS

IV. OTHER REPORTS

- A. MAINTENANCE AND ADDITIONAL CAPITAL PROJECTS
- B. MISCELLANEOUS REPORTS

V. OLD BUSINESS

- A. UPDATE ON RIVER CENTER BRANCH LIBRARY CONSTRUCTION - MR. SPENCER WATTS AND REPRESENTATIVE FROM PARISH ATTORNEY'S OFFICE

THE BOARD MAY GO INTO EXECUTIVE SESSION TO DISCUSS THIS MATTER IN ACCORDANCE WITH LA. R.S. 42: 17(A)(2). THIS MATTER INVOLVES PENDING LITIGATION RELATED TO THE RIVER CENTER BRANCH CONSTRUCTION PROJECT, DOCKET NO. 676851, 19TH JUDICIAL DISTRICT COURT

- B. UPDATE ON MAJOR CAPITAL PROJECTS, GREENWELL SPRINGS ROAD REGIONAL, JONES CREEK REGIONAL, AND SOUTH BRANCH LIBRARIES – 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.