

TENTATIVE AGENDA
FOR REGULAR MEETING OF THE
EAST BATON ROUGE PARISH LIBRARY BOARD OF CONTROL
MAIN LIBRARY
FIRST FLOOR LARGE MEETING ROOM
7711 GOODWOOD BOULEVARD
BATON ROUGE, LA 70806
AUGUST 20, 2020
4:00 P.M.

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 16, 2020

III. SPECIAL ORDERS

IV. REPORTS BY THE DIRECTOR

A. FINANCIAL REPORT

B. SYSTEM REPORTS

C. OTHER REPORTS

1. MAINTENANCE AND ADDITIONAL CAPITAL PROJECTS

2. MISCELLANEOUS REPORTS

V. REPORTS OF COMMITTEES

VI. UNFINISHED BUSINESS

A. UPDATE ON RENOVATION OF GREENWELL SPRINGS ROAD REGIONAL BRANCH LIBRARY –
MS. PATRICIA HUSBAND

B. UPDATE ON RENOVATION OF JONES CREEK REGIONAL BRANCH LIBRARY –
MS. KRISTEN EDSON

VII. NEW BUSINESS

A. VOTE TO ADOPT PROPOSED 2021 LIBRARY BUDGET

B. DISCUSSION AND VOTE TO ADOPT RESOLUTION ON FINE AND FEE WAIVERS, AND EXTENSION
OF DUE DATES AND GRACE PERIODS RELATED TO OPERATIONAL AND PUBLIC HEALTH
DISRUPTIONS ASSOCIATED WITH THE COVID-19 VIRUS

VIII. COMMENTS BY THE LIBRARY BOARD OF CONTROL

IX. ADJOURNMENT

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.**