

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
SEPTEMBER 17, 2020
4:00 P.M.

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 20, 2020 AND THE SPECIAL 2021 BUDGET WORK SESSION OF AUGUST 15, 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 AND MS. PATRICIA HUSBAND

VII. NEW BUSINESS

A. APPOINTMENT OF EVALUATION COMMITTEE; ANNUAL PERFORMANCE EVALUATION OF LIBRARY DIRECTOR – MR. JASON JACOB

B. DISCUSSION AND REVIEW REGARDING PROPOSED ADJUSTMENTS TO FINES, FEES, AND CIRCULATION PRACTICES, INCLUDING THE CLAIM RETURNED PERIOD, FINES ON CHILDREN'S MATERIALS, THE AMOUNT OF ACCUMULATED CHARGES FOR BLOCKED STATUS, AND SIMILAR MATTERS - MR. SPENCER WATTS AND MS. MARY STEIN

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.