

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**  
**NOVEMBER 19, 2020**  
**4:00 P.M.**

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 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 JONES CREEK REGIONAL BRANCH LIBRARY –  
MS. KRISTEN EDSON AND MS. PATRICIA HUSBAND

B. ANNOUNCE THE RESULTS OF THE ANNUAL PERFORMANCE EVALUATION OF LIBRARY  
DIRECTOR – MR. JASON JACOB

THE BOARD MAY GO INTO EXECUTIVE SESSION TO DISCUSS THE  
CHARACTER, PROFESSIONAL COMPETENCY OR PHYSICAL OR MENTAL  
HEALTH OF MR. SPENCER WATTS IN ACCORDANCE WITH LA. R.S. 42: 17(A)(1).  
MR. WATTS MAY REQUIRE THAT SUCH DISCUSSION BE HELD IN OPEN  
SESSION.

VII. NEW BUSINESS

A. TECHNOLOGY STRATEGIC PLAN 2021-2023

B. DISCUSSION AND VOTE ON RESOLUTION FOR 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

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.**