

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 18, 2021
4:00 P.M.

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 21, 2021
- III. SPECIAL ORDERS
 - A. PRESENTATION RECOGNIZING SPAHT SCHOLAR, DONNA BRITT – MS. MARY STEIN
- 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 SOUTH BRANCH LIBRARY – MR. SPENCER WATTS AND MS. PATRICIA HUSBAND
 - B. UPDATE ON SCOTLANDVILLE BRANCH LIBRARY – LIBRARY STAFF
- VII. NEW BUSINESS
 - A. LIBRARY OVERVIEW OF 2021 – MR. SPENCER WATTS
 - 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.
 - C. VOTE TO SEND COMMENTS TO CITY-PARISH ADMINISTRATION REGARDING TAX ABATEMENT PROPOSAL – MR. SPENCER WATTS
- 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.