

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
JANUARY 20, 2022
4:00 P.M.

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2021
- 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 SOUTH BRANCH LIBRARY – MR. SPENCER WATTS AND MS. PATRICIA HUSBAND
 - B. UPDATE ON SCOTLANDVILLE BRANCH LIBRARY – LIBRARY STAFF
 - C. VOTE TO ADOPT RESOLUTION AUTHORIZING RE-SUBDIVISION AND EXCHANGE OF PROPERTY FRONTING ROUZAN SQUARE – MR. JASON JACOB AND MR. SPENCER WATTS
- VII. NEW BUSINESS
 - A. VOTE TO CONSIDER PLANNING FOR A NEW DELMONT GARDENS BRANCH LIBRARY AND THE ACQUISITION OF A NEW SITE WITHIN THE PLANK ROAD REVITALIZATION PLAN – MR. SPENCER WATTS
 - B. VOTE TO ELECT OFFICERS FOR THE YEAR 2022 – MR. JASON JACOB
- 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.