

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 17, 2022**  
**4:00 P.M.**

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 2022
- III. SPECIAL ORDERS
  - A. PRESENTATION RECOGNIZING SPAHT SCHOLAR, SUSAN GAUTHIER – MS. MARY STEIN
- IV. REPORTS BY THE DIRECTOR
  - A. FINANCIAL REPORT
  - B. SYSTEM REPORTS
  - C. OTHER REPORTS
    - A. MAINTENANCE AND ADDITIONAL CAPITAL PROJECTS
    - B. MISCELLANEOUS REPORTS
- V. REPORTS OF COMMITTEES – UPDATE FROM LIBRARY DIRECTOR SEARCH COMMITTEE
- VI. UNFINISHED BUSINESS
  - A. UPDATE ON SOUTH BRANCH LIBRARY – MS. PATRICIA HUSBAND AND MS. MARY STEIN
  - B. UPDATE ON SCOTLANDVILLE BRANCH LIBRARY – MS. PATRICIA HUSBAND AND MS. KRISTEN EDSON
- VII. NEW BUSINESS
  - A. VOTE TO APPROVE UPDATED PATRON RULES OF BEHAVIOR – MR. SPENCER WATTS AND MS. MARY STEIN
  - B. VOTE TO APPROVE UPDATED LIBRARY EMPLOYEE HANDBOOK – MS. KRISTEN EDSON
  - C. VOTE TO APPROVE PROPOSED 2023 HOLIDAY SCHEDULE – MR. SPENCER WATTS
  - D. LIBRARY OVERVIEW OF 2022 – MR. SPENCER WATTS
  - E. 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.
- 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.**