

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
August 17, 2023
4:00 P.M.

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 20, 2023 AND THE SPECIAL BUDGET MEETING OF JUNE 12, 2023
- III. SPECIAL ORDERS
- 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 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
- VII. NEW BUSINESS
 - A. VOTE TO SEND COMMENTS TO CITY-PARISH ADMINISTRATION REGARDING TAX ABATEMENT PROPOSAL – MS. KRISTEN EDSON
 - B. VOTE TO APPOINT MARY STEIN AND PATRICIA HUSBAND AS CO-INTERIM LIBRARY DIRECTORS, EFFECTIVE AUGUST 28, 2023 – 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.