

**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 16, 2023  
4:00 P.M.**

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 19, 2023 AND THE SPECIAL COMMITTEE MEETING OF OCTOBER 11, 2023, AS WELL AS THE SPECIAL COMMITTEE MEETING OF OCTOBER 16, 2023
- III. SPECIAL ORDERS
  - A. PRESENTATION RECOGNIZING SPAHT SCHOLAR, MICHELLE CHAMPAGNE OF LA BELLE AIRE ELEMENTARY SCHOOL – 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
- 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
  - C. PRESENTATION ON RESULTS OF COMMUNITY SURVEY FOR THE FACILITIES MASTER PLAN – MR. CARSON BLOCK
- VII. NEW BUSINESS
  - A. VOTE TO ADOPT UPDATED COLLECTION DEVELOPMENT POLICY STATEMENT – MS. MARY STEIN
- 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.**