

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
June 20, 2024
4:00 P.M.

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF May 16, 2024.
- III. SPECIAL ORDERS
- IV. REPORTS BY THE DIRECTOR
 - A. FINANCIAL REPORT – MRS. RHONDA PINSONAT
 - B. SYSTEM REPORTS – MS. MARY STEIN
 - C. OTHER REPORTS
 - 1. MAINTENANCE AND ADDITIONAL CAPITAL PROJECTS – MS. LORI JUGE
 - 2. MISCELLANEOUS REPORTS – MS. KATRINA STOKES
 - A. INTRODUCTION OF THE EAST BATON ROUGE PARISH LIBRARY NEW ASSISTANT LIBRARY DIRECTOR OF OPERATIONS – MS. LORI JUGE
- V. REPORTS OF COMMITTEES
- VI. UNFINISHED BUSINESS
 - A. UPDATE ON SOUTH BRANCH LIBRARY – MS. LORI JUGE AND MS. MARY STEIN
 - B. UPDATE ON SCOTLANDVILLE BRANCH LIBRARY – MS. LORI JUGE
 - C. SHARE UPDATES ON THE EARL K. LONG REDEVELOPEMENT PROJECT. – MR. J. W. DANIELS, JR., CHIEF EXECUTIVE OFFICER OF THE EAST BATON ROUGE HOUSING AUTHORITY
- VII. NEW BUSINESS
 - A. DISCUSS TRAVEL EXPENSES AND ACCOMODATIONS TO THE ALA BLACK CAUCUS – NATIONAL CONFERENCE OF AFRICAN AMERICAN LIBRARIANS IN NEW ORLEANS FROM JULY 24, 2024 – JULY 27, 2024 – MR. DARRYL HURST AND MS. KATHY WASCOMB.
- 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.