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 REDEVELOPMENT PROJECT. – MR. J. W. DANIELS, JR., CHIEF EXECUTIVE OFFICER OF THE EAST BATON ROUGE HOUSING AUTHORITY

VII. NEW BUSINESS
   A. DISCUSS TRAVEL EXPENSES AND ACCOMMODATIONS 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.