

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 15, 2024**  
**4:00 P.M.**

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF July 18, 2024 – MS. CANDACE TEMPLE
- 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 LIBRARY BRANCH MANAGERS
        1. MS. ALLISON COOPER - RIVER CENTER BRANCH
        2. MS. ROBYLN HONEYSUCKER – CARVER BRANCH
- 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
- VII. NEW BUSINESS
  - A. REQUEST TO AMEND THE 2025 CAPITAL BUDGET FOR THE SCOTLANDVILLE BRANCH LIBRARY FROM AN ADDITIONAL \$478,960 TO \$8,300,000 TO REFLECT UPDATED ESTIMATES FROM THE ARCHITECTS.
  - B. DISCUSSION OF A NEIGHBORHOOD LITERACY PILOT IN UNDERSERVED COMMUNITIES. - MR. DARRYL HURST
  - C. TO SHARE HIS EXERIENCE FROM ATTENDING THE ALA CONVENTION IN SAN DIEGO, CA. – MR. RONNIE PIERCE
- 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.**