

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
September 19, 2024
4:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF August 15, 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. ASHLEY BROUSSARD - BAKER BRANCH
 2. MS. KELLEY YOUNG – BLUEBONNET REGIONAL 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
- 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.