

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**  
**October 17, 2024**  
**4:00 P.M.**

**AGENDA**

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF September 19, 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. HEATHER HARRISON, CENTRAL BRANCH LIBRARY
        2. MS. DARILYN BUTLER, DELMONT GARDENS BRANCH LIBRARY
- 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.**