

TENTATIVE AGENDA  
FOR REGULAR MEETING OF THE  
EAST BATON ROUGE PARISH LIBRARY BOARD OF CONTROL  
**MAIN LIBRARY**  
**7711 GOODWOOD BOULEVARD**  
**BATON ROUGE, LA 70806**  
AUGUST 19, 2010  
4:00 P.M.

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JULY 15, 2010
- III. REPORTS BY THE DIRECTOR
  - A. FINANCIAL REPORT
  - B. SYSTEM REPORTS
  - C. OTHER REPORTS
- IV. OLD BUSINESS
  - A. REPORT ON CONSTRUCTION DOCUMENTS FOR NEW MAIN LIBRARY – MR. KEN TIPTON – THE LIBRARY DESIGN COLLABORATIVE
  - B. REPORT ON ROUZAN DEVELOPMENT – 2590 ASSOCIATES
  - C. REPORT ON FAIRWOOD BRANCH LIBRARY – MR. RICHARD BROWN - BANI, CARVILLE & BROWN ARCHITECTS, INC.
  - D. REPORT ON DOWNTOWN BRANCH LIBRARY
  - E. DISCUSSION OF PUBLIC COMMENT POLICY AT LIBRARY BOARD MEETINGS
- V. NEW BUSINESS
  - A. TAX ABATEMENT REQUEST
- VI. COMMENTS BY THE LIBRARY BOARD OF CONTROL

**ALL MEETINGS ARE OPEN TO THE PUBLIC**

**THE PUBLIC IS ALLOWED TO MAKE COMMENTS RELATIVE TO AN AGENDA ITEM AT THE DISCRETION OF THE LIBRARY BOARD PRESIDENT. ANY COMMENTS NOT RELATED TO AN AGENDA ITEM MAY BE RECEIVED AND DISCUSSED OR DEFERRED TO A FUTURE MEETING UNDER PROCEDURES DIRECTED BY THE LIBRARY BOARD PRESIDENT.**