# TENTATIVE AGENDA FOR REGULAR MEETING OF THE

## EAST BATON ROUGE PARISH LIBRARY BOARD OF CONTROL

## **MAIN LIBRARY**

# FIRST FLOOR MEETING ROOM #102 7711 GOODWOOD BOULEVARD BATON ROUGE, LA 70806

Wednesday, April 16, 2025 4:00 P.M.

#### PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 20, 2025 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
    - MAINTENANCE AND ADDITIONAL CAPITAL PROJECTS MRS. LORI JUGE
    - 2. MISCELLANEOUS REPORTS MS. KATRINA STOKES
- V. REPORTS OF COMMITTEES
- VI. UNFINISHED BUSINESS
  - A. UPDATE ON SOUTH BRANCH LIBRARY MRS. LORI JUGE AND MS. MARY STEIN
  - B. UPDATE ON SCOTLANDVILLE BRANCH LIBRARY MRS. LORI JUGE
- VII. NEW BUSINESS
  - A. TO APPROVE SEX OFFENDER POLICY UPDATES
  - B. TO APPROVE BULLETIN BOARD POLICY UPDATES
- 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.