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 May 15, 2025 4:00 P.M.

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 16, 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
 - 1. MAINTENANCE AND ADDITIONAL CAPITAL PROJECTS MRS. LORI JUGE
 - 2. MISCELLANEOUS REPORTS MS. KATRINA STOKES
 - a. INTRODUCTION OF LIBRARY BRANCH MANAGER AND BRANCH SERVICES COORDINATOR
 - 1. JALEESA DELAVALLADE BRANCH SERVICE COMMUNITY BRANCHES COORDINATOR
 - 2. LAURA JUNG SCOTLANDVILLE BRANCH MANAGER
- 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. REVIEW PROPOSED PURCHASE AGREEMENT FOR PARCEL LOCATED ADJACENT TO SOUTH BRANCH LIBRARY AND CONSIDER A VOTE TO FORWARD TO THE METRO COUNCIL FOR DELIBERATION MS. KATRINA STOKES.
- 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.