

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
November 21, 2024
4:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

I. ROLL CALL

II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF October 17, 2024 – MS. CANDACE TEMPLE

III. SPECIAL ORDERS

A. PRESENTATION RECOGNIZING SPAHT SCHOLAR– MS. MARY STEIN

IV. REPORTS BY THE DIRECTOR

A. FINANCIAL REPORTS – 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 MANAGER

1. MS. KALLAN JACKSON, EDEN PARK BRANCH LIBRARY

2. MS. KIMBERLY REEVES, FAIRWOOD 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.