

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
January 16, 2025
4:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF November 21, 2024 – MS. CANDACE TEMPLE
- III. SPECIAL ORDERS
- 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 COORDINATORS
 1. MRS. LEILA RILEY, LIBRARIAN IV, BRANCH SERVICES COORDINATOR
 2. MR. BRANDON RILEY, LIBRARIAN IV, OUTREACH/SPECIAL PROJECTS/ADULT COMMUNITY PROGRAMMING COORDINATOR
- 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
 - A. VOTE TO ELECT OFFICERS FOR THE LIBRARY BOARD OF CONTROL FOR 2025 – MS. CANDACE TEMPLE.
 - B. REVIEW AND DISCUSS THE 10 YEAR TAX MILLAGE PROPOSAL OF 10.5 MILLAGES – MS. KATRINA STOKES, MS. MARY STEIN AND MRS. RHONDA PINSONAT
- 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.