

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
February 20, 2025
4:00 P.M.

AGENDA

PLEDGE OF ALLEGIANCE

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF January 16,2025 – 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 MANAGERS
 - 1. ZSA ZSA BOENEKE, BRANCH MANAGER at ZACHARY BRANCH LIBRARY
 - 2. GINGER CAGNOLATTI, BRANCH MANAGER at PRIDE-CHANEYVILLE BRANCH LIBRARY
 - 3. ASHLEY CLARK, BRANCH MANGER at JONES CREEK REGIONAL BRANCH LIBRARY
- V. REPORTS OF COMMITTEES
- VI. UNFINISHED BUSINESS
 - A. DISUSSION OF 2025 10.5 TAX MILLAGE RESOLUTION
 - B. UPDATE ON SOUTH BRANCH LIBRARY – MS. LORI JUGE AND MS. MARY STEIN
 - C. UPDATE ON SCOTLANDVILLE BRANCH LIBRARY – MS. LORI JUGE
 - D. DISCUSSION ON BAKER BRANCH LIBRARY RENOVATION PROJECT
SCOPE OF WORK - MS. KATRINA STOKES, MS. MARY STEIN, AND MS. LORI JUGE
- VII. NEW BUSINESS
 - A. REQUEST FOR EXECUTIVE ORDER: TO SET A DATE AND TIME TO DISCUSS, REVIEW AND EVALUATE THE CURRENT STATUS AND PERFORMANCE FOR LIBRARY DIRECTOR
MS. KATRINA STOKES – MS. CANDACE TEMPLE
- 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.