

JEFFERSON DAVIS PARISH LIBRARY

WHERE POSSIBILITIES BEGIN...

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ELTON | JENNINGS | WELSH | LAKE ARTHUR | MOBILE BRANCH

118 W. Plaquemine, Jennings, LA 70546 | 337-824-1210 (office) | 337-824-5444 (fax)



BOARD OF CONTROL AGENDA **118 W. PLAQUEMINE, JENNINGS** **June 15, 2020 8:00am**

Call to Order

Roll Call
Invocation

Motion to Approve Agenda

Public Comments of items on Agenda

Motion to Approve Minutes - Feb 17, 2020 meeting

Reports:

- **Director's Report** - Clare Coleman
- **Financial Report** - Tiffany Theunissen
- **Committee Reports** - none

Old Business - none

New Business:

- Motion to Accept Resignation of Library Board members Brenda DeWolf and Vera Abraham (effective June 15, 2020)
- Motion to Accept Replacements as appointed by Police Jury on June 10
- Adopt Resolution to Levy 5.78 Tax Millage passed in April 2018 Election
- Discussion and Motion to Approve Joint Services Agreement for Jennings Art Center opportunity – shared space with Zigler Foundation & Museum, City of Jennings, and Jennings Industrial Alliance Board

Motion to Adjourn

NEXT MEETING: August 10, 2020 - Jennings at 8 am -- CHANGED DATE!!!

Note: Two-thirds of the Library Board of Trustees present may approve a matter not on the agenda.
In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Ms. Myra at 337-824-1210 describing the assistance that is necessary.