

# JEFFERSON DAVIS PARISH LIBRARY

## WHERE POSSIBILITIES BEGIN...

www.jdplibrary.org

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 December 7, 2020 8:00am

#### Call to Order

#### Public Budget Hearing: Open

- Roll Call
- Invocation & Pledge
- Period of Public Comments

#### Public Budget Hearing: Adjourn

#### Approval of the Agenda

- Public Comments on agenda items

#### Approval of Minutes – November 2, 2020

#### Reports:

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

#### Old Business:

- Adopt 2021 Budget as proposed
- Adopt new hours for Elton, Lake Arthur & Welsh: 9:30-4:00 on Fridays
- Reject Daughdrill Contracting & Roofing proposal & Accept Roofing Solutions proposal for Jennings Library Hurricane Roof Repair

#### New Business:

- Adopt Louisiana Compliance Questionnaire Resolution for 2020 **Roll Call Vote**
- Elect Board of Control Officers for 2021
- Adopt BOC Meeting Dates and Library Closures for 2021

#### Adjournment

**NEXT MEETING: February 15, 2021 - Jennings at 8 am**

*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 Myra Spears at 337-824-1210 describing the assistance that is necessary.*