

**JEFFERSON DAVIS PARISH LIBRARY**  
**WHERE POSSIBILITIES BEGIN...**  
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ELTON | JENNINGS | WELSH | LAKE ARTHUR | MOBILE BRANCH  
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**BOARD OF CONTROL AGENDA**  
**118 W. PLAQUEMINE, JENNINGS**  
**April 19, 2021 8:00am**

**Call to Order**

- Roll Call
- Invocation & Pledge

**Motion to Approve** the Agenda

**Public Comments** of items on agenda

**Motion to Approve Minutes** of February 22, 2021 and March 10, 2021 meetings

**Reports:**

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

**Old Business:**

- None

**New Business:**

- Approve surplus assets
- Motion to Approve Abuse or Molestation Policy
- Motion to Approve revised Electronic Media Policy
- Discuss Board member terms that expire in June (Marcia and Loma). If either resign, discuss recommendations for replacement.
- Determine Board member to attend ARSL Conference Oct. 20-23 in Reno, NV

**Motion to Adjourn**

**NEXT MEETING: June 21, 2021 - Jennings at 8 am**

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