

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 Public Hearing/Regular Meeting 118 W. PLAQUEMINE, JENNINGS December 6, 2021 8:00am

Call to Order

Public Budget Hearing: Open

Roll Call

Period of Public Comments

Public Budget Hearing: Adjourn (Move into regular meeting)

Invocation – Prayer and Pledge

Motion to Approve the Agenda

Motion to Approve Minutes of October 18, 2021 meeting

Reports:

- **Director's Report** - Clare Coleman
- **Financial Report** - Tiffany Theunissen
- **Audit Report** – Eric Gillespie

Old Business: (Public Comments before each vote)

- Adopt 2022 Budget as proposed

New Business: (Public comments before each vote)

- Adopt Louisiana Compliance Questionnaire Resolution for 2021 **ROLL CALL VOTE**
- Elect Board of Control Officers for 2022 and select committees
- Adopt BOC Meeting Dates for 2022
- Approve Bid Form for Bookmobile
- Discuss RFQ for Welsh Library Architect
- Approve 2022 Holiday closures and adding Veteran's Day to closures

Motion to Adjourn

NEXT MEETING: February 21, 2022 - 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.