

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

Jeff Davis Arts & Technology Bldg., 137 N. Main St, Jennings
April 4, 2022 9:00am

Call to Order

- Roll Call
- Invocation & Pledge

Motion to Approve the Agenda

Public Comments of items on agenda

Motion to Approve Minutes of February 21, 2022 meeting

Reports:

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

Old Business:

- Reminders: Ethics and Sexual Harassment Trainings, ARSL Chattanooga Sept 14-17

New Business:

- Board members whose terms expire in June – Marcia and Loma – renew or resign?
- Motion to approve Patron Behavior Policy
- Motion to approve Library Filming Policy
- Review Architect Proposals and Select Architects to interview; set a date for Interviews

Motion to Adjourn

NEXT MEETING: June 20, 2022 - Jennings at 9 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.