

JEFFERSON DAVIS PARISH LIBRARY
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Notice Posted: _____
(Date) (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

June 20, 2022 at 9:00 am

Jeff Davis Arts & Technology Building, 137 N. Main St., Jennings, LA

AGENDA:

Call to Order
Roll Call
Approve Minutes from last meeting, April 4, 2022
Approve Agenda
Open floor for public comment

New Business:

1. Adopt library maintenance & operations millage rate of 5.78 mills for 2022 tax roll

Reports:

- Director's Report
- Financial Report
- Committee Reports

Old Business

1. Confirm Building Committee members
2. Confirm ARSL board attendee

New Business:

3. Select Architect to design a new Welsh library
4. Approve IT Disaster Recovery Plan
5. Reschedule October board meeting
6. Enter Executive Session. Discuss Personnel issue. Exit Executive Session.

Adjournment

Clare Coleman

Clare Coleman, Director
JEFFERSON DAVIS PARISH LIBRARY

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.