

JEFFERSON DAVIS PARISH LIBRARY

WHERE POSSIBILITIES BEGIN...

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BOARD OF CONTROL AGENDA

Jeff Davis Arts & Technology, 137 N. Main, JENNINGS
August 15, 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 June 20, 2022 meeting

Reports:

- **Director's Report** – Clare Coleman
- **Financial Report** - Tiffany Theunissen
- **Committee Reports**

Old Business:

- none

New Business:

- Presentation of Audit Report (Gillespie)
- Introduction of Architect for new Welsh Library (Chad Abel)
- Vote to increase PayScale by 5% for cost of living adjustment (will not apply to Director's salary) -- to go into effect for 2023 budget
- Vote to approve replacements for open part-time positions
- Vote to approve revised Travel Policy
- Announce Loma Bertrand resignation from Library Board effective July 26, 2022

Motion to Adjourn

NEXT MEETING: October 24, 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.