

JEFFERSON DAVIS PARISH LIBRARY

WHERE POSSIBILITIES BEGIN...

www.jdplibrary.org

ELTON | JENNINGS | WELSH | LAKE ARTHUR | MOBILE BRANCH

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BOARD OF CONTROL AGENDA

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

August 23, 2023 9:00am

Call to Order

Roll Call

Invocation & Pledge

Motion to Approve the Agenda

Public Comments of items on agenda

Motion to Approve Minutes June 21, 2023 meeting

Reports:

- **Director's Report** – Michael Staton
- **Financial Report** - Tiffany Theunissen
- **Committee Reports**

Old Business:

- Update on Library legislation requirements
- FEMA Update
- Update on Welsh building project

New Business:

- Presentation of Audit Report (Gillespie)
- Library card policy agreement – Reciprocal borrowers' agreement with Acadia Parish
- Vote to approve Resolution to change QuickBooks administrator
- Update on Wireless Printing

Motion to Adjourn

NEXT MEETING: October 18, 2023 - 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.