

JEFFERSON DAVIS PARISH LIBRARY

WHERE POSSIBILITIES BEGIN...

www.jdplibrary.org

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 Parish Library, 118 W. Plaquemine St. Jennings, LA

December 13, 2023, 9:00AM

Call to Order

Public Budget Hearing Open

Roll Call

Public Comments

Public Budget Hearing: Adjourn (move into regular meeting) Invocation & Pledge

Motion to Approve the Agenda

Public Comments of items on agenda

Motion to Approve Minutes of October 17, 2023 meeting

Reports:

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

Unfinished Business

- Vote to approve Legislative Policy revisions
- Vote to Adopt 2024 Budget as proposed
- Vote to Approve 2023 Budget Revision
- Vote to approve 2024 BOC Meeting Dates
- Update on Welsh Building Project

New Business:

- Discuss Board Replacement Candidates
- Discuss Lake Arthur Community Garden Project
- Vote to approve financial statement audit engagement letter
- Elect Board of Control Officers for 2024 and confirm committees
- Recognition of John Marceaux's Board of Control service

Motion to Adjourn

Next Meeting: February 21, 2024 – Jennings at 8am

A unanimous vote of the Library Board 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.