

# JEFFERSON DAVIS PARISH LIBRARY

## WHERE POSSIBILITIES BEGIN...

[www.jdplibrary.org](http://www.jdplibrary.org)

ELTON | JENNINGS | WELSH | LAKE ARTHUR | MOBILE BRANCH

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### **BOARD OF CONTROL AGENDA**

**118 W. PLAQUEMINE, JENNINGS**

**February 21, 2024 at 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 December 13, 2023

##### **Reports:**

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

##### **Old Business:**

- Reminder: Ethical & Sexual Harassment Trainings must be completed
- Welsh Building Update

##### **New Business:**

- Vote to approve new staff appointments: Katina Stanley and Lisa Lapoint
- Motion to enter Executive Session for Director's Evaluation; motion to exit Executive Session

#### **Motion to Adjourn**

**NEXT MEETING: April 17, 2024 - Jennings at 9am**

*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.*