

# 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** **April 17, 2024, 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 February 21, 2024

#### **Reports:**

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

#### **Old Business:**

- Welsh Building Update – progress!

#### **New Business:**

- Board term expirations this year: Daniel Sparks
- Legislation – upcoming and new
- Determine Board member to attend ABOS conference in Indianapolis, IN on October 14-17, 2024
  - Amend Conference Travel Policy
- Lake Arthur Branch Educational Garden-Update
- Quiet Study booth
- Vote to approve new staff appointment: Allisyn Spell (replacing Monica Miller)

#### **Motion to Adjourn**

**NEXT MEETING: June 19, 2024 - Jennings at 9 am**

*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.