

**JEFFERSON DAVIS PARISH LIBRARY**  
**WHERE POSSIBILITIES BEGIN...**  
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ELTON | JENNINGS | WELSH | LAKE ARTHUR | MOBILE BRANCH  
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**BOARD OF CONTROL AGENDA**  
**118 W. PLAQUEMINE, JENNINGS**  
**June 19, 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 April 17, 2024 meeting

**Reports:**

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

**Old Business:**

- Welsh building Update
- SRP Update

**New Business:**

- Discuss rescheduling the BOC meeting planned for October 16, 2024, to October 9, 2024, as it coincides with ABOS Conference on the same date.
- Legislation update
- Adopt Resolution to levy 5.78 Tax Millage **ROLL CALL VOTE**
- Vote to approve new staff appointment: Chelsey Johnson
- Library Van
- Quiet Study Booth

**Motion to Adjourn**

**NEXT MEETING: August 21, 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.*