

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 **118 W. PLAQUEMINE, JENNINGS** **August 21, 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 June 19, 2024 meeting

Reports:

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

Old Business:

- Welsh building project update
- Welsh Friends of the Museum Home Economics building update

New Business:

- Presentation of Audit Report (Gillespie)
- Motion to approve updating the AAUP Payroll and Personnel procedures
- Adopt Resolution to levy 5.66 Tax Millage **ROLL CALL VOTE**
- Vote to approve new staff appointment
- Meeting Room Policy discussion
- Mascot discussion

Motion to Adjourn

NEXT MEETING: October 23, 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.