



Notice Posted: December 4, 2024,

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: December 11, 2024

TIME: 9:00am

PLACE OF MEETING: 118 W. PLAQUEMINE; JENNINGS, LA 70546

### BOARD OF CONTROL AGENDA

#### Call to Order

- Public Budget Hearing: Open
- Roll Call
- Invocation & Pledge
- Public Comments
- Public Budget Hearing: Adjourn

#### Motion to Approve the Agenda

#### Public Comments of items on agenda

#### Motion to Approve Minutes of October 26, 2024 meeting

#### Reports:

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

#### Unfinished Business:

- Welsh building project update
- Vote to Adopt 2024 Budget revisions
- Vote to Adopt 2025 Budget as proposed
- Vote to Adopt New Meeting Room Policy
- Update on mascot
- Update on Jennings Roof Damage

#### New Business:

- Book Challenge
- Vote to approve new staff appointments
- Vote to approve financial statement audit engagement letter
- Elect Board of Control Officers for 2024 and confirm committees
- Vote to adopt 2025 BOC meeting calendar

#### Motion to Adjourn

**NEXT MEETING: February 19, 2025 – Welsh Branch 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.