

Notice Posted:

(Date)

(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: **October 15, 2025**

TIME: **9:00am**

PLACE OF MEETING: **118 W. Plaquemine St. Jennings LA.**

BOARD OF CONTROL AGENDA

Call to Order

Roll Call

Invocation & Pledge

Motion to Approve the Agenda

Public Comments of items on agenda

Motion to Approve Minutes of August 20, 2025 meeting

Reports:

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

Old Business:

- Jennings Roof Update
- Welsh Building Mural
- Logo

New Business:

- Discuss 2025 Budget Proposal (Approval on Dec. 10, 2025 BOC meeting)
 - 3% Cost of Living increase
 - Employee benefit plan renewal and necessary changes to minimize premium increase
- Discussion of ALP (Association of Library Professionals)
- Vote to approve 2026 Library Holiday Closures Schedule as proposed
- Discussion on paving back lot to increase parking
- Ethics and Sexual Harassment trainings due

Motion to Adjourn

NEXT MEETING: December 10, 2025 - 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.