



JEFFERSON DAVIS PARISH  
**LIBRARY**

Notice Posted: \_\_\_\_\_  
(Date) (Time)

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: **June 17, 2026**

TIME: **9:00am**

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

### 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 April 15, 2026 meeting

#### Reports:

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

#### Old Business:

- **Jennings Roof Update**
- **Welsh Mural Update**
- **Reminder: Ethics and Sexual Harassment training due 12/2026**

#### New Business:

- **Welcome Ms. Naomi Benoit to Boc**
- **Carnegie millage failure**
- **Related Party Transactions Inquiry (auditor request)**
- **Summer Reading Program update**
- **Bookmobile wrap**
- **Hotspot policy revision**
- **Adopt Resolution to levy 5.66 Tax Millage **ROLL CALL VOTE****
- **Begin wood flooring replacement at Lake Arthur & Elton branches (after SRP)**
- **State Park & Museum passes program**

#### Motion to Adjourn

**NEXT MEETING: June 17, 2026- 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.*