

**ASSUMPTION PARISH LIBRARY BOARD OF CONTROL**  
**293 Napoleon Ave. Napoleonville, La. 70390**  
**985-369-7070 - 985-369-6019(Fax)**



*Mr. Jerry M Carter, President*  
*Mr. Warren Arboneaux, Vice President*  
*Ms. Tonya Holloway*  
*Mr. Jimmy LeBlanc*  
*Mrs. Letonia H Pierre*  
*Mr. Carl Franklin*  
*Mrs. Carol T. Aucoin*

## **NOTICE OF REGULAR MEETING**

Date: November 20, 2024

Time: 4:30 PM

Place: Assumption Parish Library, Napoleonville, Louisiana

### **AGENDA**

- I. Call to Order
- II. Invocation and Pledge
- III. Roll Call
- IV. Approval to Accept the Minutes from July 17, 2024
- V. Board Member Term
- VI. Amended 2024 - Proposed 2025 Budget
- VII. Approval Napoleonville LED Sign Bid
- VIII. Approval to Post Bid for Napoleonville, Pierre Part, and Belle Rose Branch HVAC Units
- IX. Staffing
- X. Proposed and Approved Grants
- XI. Library Hours
- XII. 2025 Holiday Closures
- XIII. 2025 Library Conference
- XIV. Director's Report
- XV. 2024 Annual Staff Meeting
- XVI. Public Comment
- XVII. Meeting Adjournment