

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



*Mr. Jerry M Carter, President*  
*Mrs. Tonia H Pierre, Vice President*  
*Mrs. Tonya Holloway*  
*Mr. Jimmy LeBlanc*  
*Mr. Carl Franklin*  
*Mrs. Carol T Aucoin*  
*Mrs. Tara D Moland*

## **NOTICE OF SPECIAL MEETING**

Date: July 23, 2025

Time: 4:30 PM

Place: Assumption Parish Library, Napoleonville, Louisiana

### **AGENDA**

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Minutes from May 25, 2025
- V. Discussion on End of Support for Windows 10
- VI. Directors' Report
- VII. Approval of New HVAC Unit for Bayou L'Ourse
- VIII. Approval of New HVAC Unit for Napoleonville Branch
- IX. Approval to Close All Branches on August 21, 2025, for the Fall Staff Meeting
- X. Approval to Correct Library Policy 7.02
- XI. Public Comment Period
- XII. Meeting Adjournment

If you require additional assistance under the Disability Act, please contact Lenora Carter at (985) 369-7070 and describe the issue you need help with.