

ASSUMPTION PARISH LIBRARY BOARD OF CONTROL
293 Napoleon Ave. Napoleonville, La. 70390
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Mr. Jerry M Carter, President
Mr. Warren Arboneaux, Vice President
Mr. TJ Blanchard
Ms. Tonya Holloway
Mr. Jimmy LeBlanc
Mrs. Tonia H Pierre
Mr. Carl Franklin

NOTICE OF REGULAR MEETING

Date: November 15, 2023

Time: 4:30 PM

Place: Assumption Parish Library, Napoleonville, Louisiana

AGENDA

- I. Call to Order
- II. Invocation and Pledge
- III. Welcome New Board Member
- IV. Roll Call
- V. Approval to Accept the Minutes from September 20, 2023
- VI. Director's Report
- VII. Grant Lap-Top Expenditure
- VIII. Review of 2023 Amended 2024 Proposed Budget
- IX. Nov. and Dec. Holidays
- X. 2024 Holiday Closures
- XI. 2023 Annual Staff Meeting (December 15, 2023)
- XII. New Library Card System
- XIII. 2024 Emergency Mitigation and Preparedness Grant
- XIV. Trash Receptacle Grant
- XV. Library Learning Experience Conference (LLX) – January 19-22 2024
- XVI. Staffing
- XVII. Public Comment Period
- XVIII. Meeting Adjournment